



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

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Wednesday, October 9, 2013

9:00 AM

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

Amended 10/7/13 - Items 9, 11, & 17 added to the agenda (Files no. 121624, 130796, & 130727)

1. [130752](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [130756](#) Appointment of Craig Kammholz to the Public Debt Commission by the Mayor. (3rd Aldermanic District)
Sponsors: THE CHAIR
3. [130751](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
4. [130750](#) 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
5. [130728](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
6. [130696](#) Substitute resolution relative to acceptance and funding of the CHAP (Community Healthcare Access Program) Enrollment Capacity Building Grant from the Greater Milwaukee Foundation.
Sponsors: THE CHAIR
7. [130697](#) Substitute resolution amending Common Council Resolution #130226 relative to the acceptance and funding of the Family Foundations

Comprehensive Home Visiting Grant from the State of Wisconsin
Department of Children and Families.

Sponsors: THE CHAIR

8. [130769](#) Resolution relating to the acceptance and expenditure of the Metropolitan Medical Response System grant.
Sponsors: Ald. Witkowski
9. [121624](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and SEIU Healthcare District 1199 Wisconsin, Staff Nurses' Council.
Sponsors: THE CHAIR
10. [130506](#) A substitute ordinance relating to funeral benefits for city employees.
Sponsors: THE CHAIR
11. [130796](#) Communication approving additional paid time-off for certain city employees to attend 2013 Annuity and Pension Board meetings.
Sponsors: THE CHAIR
12. [130722](#) Resolution authorizing the issuance and sale of general obligation promissory notes in the aggregate amount of \$3,200,000 for demolition of City and privately-owned properties.
Sponsors: Ald. Murphy
13. [130026](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of Milwaukee School Revenue Anticipation Notes.
Sponsors: THE CHAIR
14. [130669](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)
Sponsors: THE CHAIR
15. [130725](#) An ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
16. [130726](#) An ordinance to further amend the 2013 offices and positions in the City Service.
Sponsors: THE CHAIR
17. [130727](#) 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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