



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,
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Legislative Liaison, Jim Carroll, 286-8679,
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Wednesday, July 16, 2014

9:00 AM

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

Amended 7/15/14 - Item 7 (CCFN 140545) added to the agenda.

1. [140439](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [140441](#) 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. [140440](#) 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. [140442](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
5. [131593](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
6. [140492](#) Substitute resolution authorizing the Department of Administration-Office of Environmental Sustainability to accept and expend a sub-recipient grant from the Midwest Renewable Energy Association funded by the U.S. Department of Energy SunShot Initiative Rooftop Solar Challenge II Grant.
Sponsors: Ald. Murphy
7. [140545](#) 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

Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.

8. [140524](#) Communication from the Department of Employee Relations relating to amending the 2014 Salary Ordinance for the classification of Electrical Mechanic Apprentice.
Sponsors: THE CHAIR
9. [140232](#) An ordinance amending the Salary Ordinance relating to demotions.
Sponsors: THE CHAIR
10. [140449](#) Communication from the Department of City Development relating to amending the Positions Ordinance.
Sponsors: THE CHAIR
11. [140417](#) Resolution relative to acceptance and funding of an Interlibrary Services Grant.
Sponsors: THE CHAIR
12. [140401](#) Resolution authoring the City Comptroller to transfer additional funds to the previously established Wisconsin Department of Transportation and the City of Milwaukee subaccounts for cost participation of the subject capital improvement with a total estimated cost increase of \$98,754.75 with an estimated grantor share increase of \$98,754.75.
Sponsors: THE CHAIR
13. [140428](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccounts for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of various capital improvements in conjunction with three projects in various Aldermanic Districts with a total estimated cost increase for all three projects of \$65,000, with an estimated grantor share increase of \$22,500 and an estimated City share increase of \$42,500.
Sponsors: THE CHAIR
14. [140429](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.
Sponsors: THE CHAIR
15. [140516](#) Communication from the Milwaukee Police Department relating to the reclassification of the position of Police Telecommunicator - Seasonal.
Sponsors: THE CHAIR

16. [140382](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Plumbers' Local 75, AFL-CIO.

Sponsors: THE CHAIR

17. [140073](#) Resolution authorizing a three-year contract to administer the City's prescription drug program.

Sponsors: THE CHAIR

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 and then will go into open session for the regular agenda.

18. [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

19. [131057](#) Resolution authorizing and providing for the issuance of Water Revenue Bonds, including making covenants and agreements in connection with the bonds.

Sponsors: THE CHAIR

20. [140391](#) Communication from the Office of the Comptroller transmitting the 2013 Inventory Reserve Report for the year ended December 31, 2013.

Sponsors: THE CHAIR

21. [140434](#) Communication from the Office of the Comptroller transmitting the 2013 Accounts Receivable Activity Report for the year ended December 31, 2013.

Sponsors: THE CHAIR

22. [131627](#) A substitute ordinance relating to city wage requirements.

Sponsors: Ald. Hamilton, Ald. Zielinski, Ald. Murphy, Ald. Perez, Ald. Coggs, Ald. Kovac, Ald. Wade, Ald. Bauman and Ald. Stamper

23. [140094](#) Communication from the Commissioner of Public Works relating to the implementation of step increases for certain sanitation employees.

Sponsors: THE CHAIR

24. [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

25. [140443](#) An ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

26. [140444](#) An ordinance to further amend the 2014 offices and positions in the City Service.

Sponsors: THE CHAIR

This meeting will be webcast live at 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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