



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

Wednesday, April 24, 2013

9:00 AM

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

Amended 4/18/13

1. [121774](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [121784](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contract amendments.
Sponsors: THE CHAIR
3. [121696](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
4. [121397](#) A charter ordinance relating to exceptions to bid requirements for city purchases by the commissioner of public works.
Sponsors: THE CHAIR
5. [121737](#) Communication from the City Attorney amending the 2013 Positions Ordinance.
Sponsors: THE CHAIR
6. [120997](#) A substitute ordinance relating to the application procedure for grant funds.
Sponsors: Ald. Witkowski
7. [121407](#) A substitute ordinance relating to city purchases of technology products.
Sponsors: Ald. Zielinski
8. [121701](#) A charter ordinance relating to retirement benefits for new city employees.

Sponsors: Ald. Murphy

9. [121417](#) A substitute charter ordinance relating to employer contributions to the combined fund of the employees' retirement system.

Sponsors: THE CHAIR

10. [121152](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

Sponsors: THE CHAIR

11. [121559](#) Substitute resolution authorizing and providing for the sale and issuance of Sewerage System Revenue Bonds for refunding and capital improvement purposes. (Comptroller)

Sponsors: THE CHAIR

12. [121759](#) Substitute resolution transferring and appropriating up to \$50,000 from the 2012 Common Council Contingent Fund for unanticipated operating expenses in the Fire Department.

Sponsors: THE CHAIR

13. [121602](#) Substitute resolution authorizing carryover of certain fund balances from 2012 to 2013 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

Sponsors: THE CHAIR

14. [121781](#) An ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

15. [121782](#) An ordinance to further amend the 2013 offices and positions in the City Service.

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. The committee may thereafter reconvene in open session.

16. [121686](#) Substitute resolution approving design changes in group life insurance benefits for active general City employees and new general City retirees.

Sponsors: THE CHAIR

17. [121687](#) Substitute resolution directing the Department of Employee Relations to initiate a request-for-proposal process to select a vendor for group life insurance.

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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