



# 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,*  
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*Legislative Liaison, Jim Carroll, 286-8679,*  
*jcarro@milwaukee.gov*

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Wednesday, July 17, 2013

9:00 AM

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

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**AMENDED- Item numbered #9 (File 130368) has been added.**

1. [130255](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
2. [130256](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contract amendments.  
**Sponsors:** THE CHAIR
3. [130345](#) 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. [130088](#) A substitute charter ordinance relating to duties, powers, procedures and requirements in city purchasing.  
**Sponsors:** Ald. Bohl
5. [130100](#) A substitute ordinance relating to city purchasing regulations.  
**Sponsors:** Ald. Bohl
6. [130134](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
**Sponsors:** THE CHAIR
7. [130346](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
8. [130372](#) Communication from the Department of City Development relating to

amending the Positions Ordinance.

**Sponsors:** THE CHAIR

9. [130368](#) 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

10. [130364](#) A substitute ordinance relating to the investment of city pooled funds.

**Sponsors:** THE CHAIR

11. [130243](#) Resolution approving a City of Milwaukee general fund, pooled cash investment policy.

**Sponsors:** THE CHAIR

12. [130410](#) Substitute resolution amending agreements with the Wisconsin Energy Conservation Corporation relating to energy efficiency grants.

**Sponsors:** Ald. Kovac

13. [130098](#) A substitute ordinance relating to premium payments for health benefits.

**Sponsors:** THE CHAIR

14. [130204](#) Substitute resolution authorizing the Department of Employee Relations to execute contracts with MetLife, Care-Plus and Anthem for dental benefits for City employees for a period of up to 3 years.

**Sponsors:** THE CHAIR

15. [130205](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract with Lincoln National for long-term disability insurance benefits for City employees for a period of up to 3 years.

**Sponsors:** THE CHAIR

16. [130206](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract with eflexgroup, Inc., as a third-party administrator for a Flexible Spending Arrangement with an option for a Health Reimbursement Arrangement.

**Sponsors:** THE CHAIR

17. [130207](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract with AETNA for group life insurance benefits for City employees and retirees for a period of 3 years with an option to extend for 2 years.

**Sponsors:** THE CHAIR

18. [130265](#) Substitute resolution relating to the process for setting the 2014 health care benefit rates for City employees and retirees.

**Sponsors:** THE CHAIR

19. [130115](#) Substitute resolution authorizing the Department of Employee Relations to establish an outcome-based wellness program.  
**Sponsors:** THE CHAIR
20. [130367](#) Communication from the City Comptroller relating to the 2012 Audit of City Treasurer Cash Controls.  
**Sponsors:** THE CHAIR
21. [130347](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.  
**Sponsors:** THE CHAIR
22. [130348](#) A substitute ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.  
**Sponsors:** THE CHAIR
23. [130349](#) A substitute ordinance to further amend the 2013 offices and positions in the City Service.  
**Sponsors:** THE CHAIR

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