



# 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, Chris Lee, 286-2232; Fax: 286-3456,*  
*clee@milwaukee.gov*  
*Legislative Liaison, Jim Carroll, 286-8679,*  
*jcarro@milwaukee.gov*

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Wednesday, December 11, 2013

9:00 AM

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

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**Amended 12/9/13 - CCFN 120976 & 130666 added; CCFN 131057 removed; Closed Session set after Item 1; and 10 A.M. time added.**

1. [131162](#) A charter ordinance relating to the administration of the employees' retirement system.  
**Sponsors:** Ald. Hines Jr., Ald. Murphy, Ald. Kovac, Ald. Coggs, Ald. Hamilton, Ald. Perez, Ald. Wade, Ald. Witkowski, Ald. Bauman and Ald. Bohl

**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 remainder of the regular agenda.**

### 10 A.M.

2. [131097](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
3. [131100](#) 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. [131098](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
5. [131099](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
**Sponsors:** THE CHAIR

6. [131171](#) Communication from the Department of Administrative - Procurement Services Division relating to a report on the Local Business Enterprise program.  
**Sponsors:** THE CHAIR
7. [131030](#) A substitute ordinance relating to group life insurance benefits for city employees.  
**Sponsors:** THE CHAIR
8. [131092](#) Resolution authorizes 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 five projects in various Aldermanic Districts with a total estimated cost increase for all five projects of \$250,000, with an estimated grantor share increase of \$79,000.00 and an estimated City share increase of \$171,000.  
**Sponsors:** THE CHAIR
9. [131126](#) Substitute resolution relative to application, acceptance and funding of a COPS Hiring Program Grant.  
**Sponsors:** THE CHAIR
10. [131104](#) Substitute resolution relative to acceptance and funding of the 2014 Medical Assistance (MA) Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR
11. [131105](#) Substitute resolution relative to acceptance and funding of the 2014 Plain Talk-Prep for Youth Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR
12. [131106](#) Substitute resolution relative to the acceptance and funding of the 2014 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR
13. [131107](#) Substitute resolution relative to the acceptance and funding of the 2014 Consolidated Contract from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR
14. [131108](#) Substitute resolution relative to the acceptance and funding of the 2014 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR
15. [131111](#) Substitute resolution relative to the acceptance and funding of the 2014

Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.).

**Sponsors:** THE CHAIR

16. [131112](#) Substitute resolution relative to the acceptance and funding of the 2014 Sexually Transmitted Diseases Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

17. [131146](#) Substitute resolution reducing a previous appropriation from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account and appropriating and transferring \$220,141 from the 2013 Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account.

**Sponsors:** THE CHAIR

18. [131055](#) Substitute resolution authorizing the transfer of funds from the City Hall Foundation and Hollow Walk account to the Building Exterior Façade Restoration program

**Sponsors:** THE CHAIR

19. [131032](#) Substitute resolution authorizing attendance at conventions in 2014 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

**Sponsors:** THE CHAIR

20. [130781](#) Resolution relating to implementation of various provisions of the 2014 budget.

**Sponsors:** THE CHAIR

21. [120976](#) Substitute resolution authorizing the sale and issuance of up to \$12,000,000 Water System Revenue Bonds.

**Sponsors:** THE CHAIR

22. [130666](#) Substitute resolution relating to special taxes or assessments for the year 2013.

**Sponsors:** THE CHAIR

23. [131145](#) Communication from the Comptroller's Office relating to the Annual Outstanding Receivables Report.

**Sponsors:** THE CHAIR

24. [131101](#) A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

25. [131102](#) A substitute 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](http://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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