



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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Thursday, May 29, 2014

2:00 PM

Room 301-B, Third Floor, City Hall

Revised 5/28/14 - Title to Item 21 (CCFN 140072) revised.

1. [140236](#) Appointment of Rudolph Konrad to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.
Sponsors: THE CHAIR
2. [140172](#) Reappointment of Mark Nicolini to the Deferred Compensation Plan Board by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
3. [140170](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
4. [140054](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
5. [140053](#) 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
6. [131807](#) A substitute ordinance relating to authorization of purchases of Milwaukee-made, Milwaukee county-made and American-made goods.
Sponsors: Ald. Zielinski
7. [131794](#) A substitute ordinance establishing an optional holiday for employees to observe Juneteenth Day.
Sponsors: Ald. Coggs, Ald. Wade, Ald. Perez, Ald. Hamilton, Ald. Stamper, II and Ald. Kovac

8. [140164](#) A substitute ordinance to further amend the 2014 offices and positions in the City Service relating to private auto allowance for the position of Program Assistant III in the Department of Neighborhood Services.
Sponsors: THE CHAIR
9. [131718](#) Communication transmitting the 2015 Capital Improvements Budget Requests.
Sponsors: THE CHAIR
10. [140242](#) A charter ordinance relating to internal audits.
Sponsors: Ald. Kovac
11. [140137](#) Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
12. [140138](#) Substitute resolution relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
13. [140139](#) Substitute resolution relative to application, acceptance and funding of the Seek, Test, Treat: Addressing HIV in the Criminal Justice System Grant from Tulane University.
Sponsors: THE CHAIR
14. [140140](#) Substitute resolution relative to acceptance and funding of the Implementing Voluntary National Retail Food Regulatory Program Standards Grant from the Food and Drug Administration (FDA).
Sponsors: THE CHAIR
15. [140141](#) Substitute resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.
Sponsors: THE CHAIR
16. [140142](#) Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.
Sponsors: THE CHAIR
17. [140239](#) Substitute resolution appropriating \$190,000 from the 2014 Common Council Contingent Fund to provide financial assistance to Milwaukee Health Services, Inc.'s organizational sustainability plan.
Sponsors: THE CHAIR
18. [130784](#) A charter ordinance relating to budget estimates and development.

Sponsors: THE CHAIR

19. [140121](#) Communication from the Department of Employee Relations and UnitedHealthCare regarding utilization of health benefits in 2013.
Sponsors: THE CHAIR
20. [140071](#) Communication from the Department of Employee Relations and Workforce Health relating to an update on the outcomes of the City's Wellness Program, 2010-2013.
Sponsors: THE CHAIR
21. [140072](#) Substitute resolution approving the selection of United HealthCare as a continuing provider of third-party administration services for the City's health benefits and directing the Department of Employee Relations to negotiate a contract with United Healthcare for provision of these services from January 1, 2015 through December 31, 2017.
Sponsors: THE CHAIR
22. [140075](#) Substitute resolution relating to the process for setting the 2015 health care benefit rates for City employees and retirees.
Sponsors: THE CHAIR
23. [140180](#) 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.

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