



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

Wednesday, June 18, 2014

9:00 AM

Room 301-B, 3rd Floor, City Hall

Revised 6/16/14 - Titles of items 12,13, 18 & 19 revised.

1. [140312](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [140322](#) 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. [140316](#) 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. [140175](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
5. [140276](#) Resolution authorizing 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 \$55,200 with an estimated grantor share increase of \$25,200, and an estimated City share increase of \$30,000.
Sponsors: THE CHAIR
6. [140295](#) Substitute resolution authorizing the issuance and sale of up to \$275,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

Sponsors: THE CHAIR

7. [140290](#) Substitute resolution relative to the acceptance and funding of the 2014-15 SURVNET-Affordable Care Act (ACA) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

8. [140291](#) Substitute resolution relative to the acceptance and funding of the 2014-15 HIV Risk Reduction Grant from the University of Wisconsin-Milwaukee.

Sponsors: THE CHAIR

9. [140292](#) Substitute resolution relative to acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.

Sponsors: THE CHAIR

10. [140293](#) Substitute resolution amending Common Council File #130857 relative to acceptance and funding of the Homicide Review Training and Technical Assistance Grant from the U.S. Department of Justice - Community Oriented Policing Services (COPS).

Sponsors: THE CHAIR

11. [140368](#) A substitute ordinance to further amend the 2014 offices and positions in the City Service relating to positions in the health department's disease control and environmental health services division.

Sponsors: Ald. Witkowski

12. [140208](#) Substitute resolution approving a change in design for employee health and prescription drug benefits for 2015.

Sponsors: THE CHAIR

13. [140077](#) Substitute resolution approving a pilot nurse practitioner service to be provided at the Wellness Center in the Municipal Building.

Sponsors: THE CHAIR

14. [131590](#) A substitute ordinance relating to employee benefits for positions excluded from overtime.

Sponsors: THE CHAIR

15. [140385](#) Communication from the Department of Employee Relations regarding salary changes for non-represented employees.

Sponsors: THE CHAIR

16. [140383](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and SEIU Healthcare District 1199 Wisconsin Staff Nurses' Council.

Sponsors: THE CHAIR

17. [140384](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and the Technicians, Engineers and Architects of Milwaukee.

Sponsors: THE CHAIR

18. [140177](#) A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

19. [140323](#) A substitute ordinance to further amend the 2014 offices and positions in the City Service.

Sponsors: THE CHAIR

The following files may be placed on file as no longer needed:

20. [101156](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Association of Law Enforcement Allied Services Personnel, Local #218, I.U.P.A., AFL-CIO.

Sponsors: THE CHAIR

--- May be placed on file as no longer necessary.

21. [101159](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Association, Local #21, I.U.P.A., AFL-CIO (Police Aide Unit).

Sponsors: THE CHAIR

--- May be placed on file as no longer necessary.

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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