



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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Wednesday, March 26, 2014

9:00 AM

Room 301-B, Third Floor, City Hall

Amended 3/24/14 - Closed session language amended.

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e) and (g), Wis. Stats., for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and 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 will then convene into open session for the regular agenda.

9:30 A.M.

1. [131591](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [130437](#) 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. [131595](#) 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. [131592](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
5. [131710](#) Communication from the Department of Employee Relations relating to amending the 2014 Salary Ordinance.
Sponsors: THE CHAIR

6. [131061](#) A substitute charter ordinance relating to special requirements for single and sole source contracts.
Sponsors: Ald. Bohl
7. [131247](#) A substitute ordinance relating to records management by the department of employee relations.
Sponsors: Ald. Bohl
8. [131630](#) An ordinance establishing an optional holiday for employees to observe the birthday of Cesar E. Chavez.
Sponsors: Ald. Zielinski, Ald. Perez, Ald. Donovan, Ald. Kovac and Ald. Puente
9. [131579](#) Substitute resolution amending Common Council File #120281 relative to the acceptance and funding of Project Safe Neighborhood Prolific Offender/Call-In Evaluation Grant.
Sponsors: THE CHAIR
10. [131562](#) Resolution authorizing the Commissioner of Public Works to execute a Utility Agreement Change Order with the State of Wisconsin Department of Transportation for work on City of Milwaukee Sanitary Sewer facilities in conjunction with the Zoo Interchange's Core Phase 1 contract.
Sponsors: THE CHAIR
11. [131663](#) Communication from the Department of Public Works relating to automobile reimbursement allowance reports.
Sponsors: THE CHAIR
12. [131645](#) Communication from the Milwaukee Fire Department relating to amending the 2014 Positions Ordinance.
Sponsors: THE CHAIR
13. [131652](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Police Department).
Sponsors: THE CHAIR
14. [131499](#) Resolution amending File No. 130666 relating to special taxes or assessments for the year 2013.
Sponsors: THE CHAIR
15. [121607](#) A substitute ordinance relating to the membership of the city information management committee.
Sponsors: Ald. Cogg
16. [131624](#) Resolution establishing a City of Milwaukee cloud computing policy for City employees and departments.
Sponsors: Ald. Cogg
17. [131605](#) Communication from the City Treasurer transmitting the 2014 list of authorized public depositories and security broker/dealers and the 2013

general fund annual report.

Sponsors: THE CHAIR

18. [131298](#) Resolution implementing an amendment to the 2014 Adopted Budget directing the carryover from 2013 to 2014 of \$20,000 in fund balances from the Department of Administration for the purchase of a software module to track workforce compliance.
Sponsors: Ald. Hamilton
19. [131483](#) Communication from the City Comptroller relating to the audit of Travel Expenditures and Reimbursements.
Sponsors: THE CHAIR
20. [131544](#) Communication from the City Comptroller relating to the audit of Report of Audit Activities - 2014.
Sponsors: THE CHAIR
21. [131596](#) An ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
22. [131597](#) An ordinance to further amend the 2014 offices and positions in the City Service.
Sponsors: THE CHAIR
23. [131598](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR

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

24. [060583](#) A substitute charter ordinance relating to requirements for city officials to transmit employee information to the employees' retirement system.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
25. [060660](#) A substitute ordinance amending the salary ordinance relating to pay for the recruitment of management employees.
Sponsors: Ald. Bohl
--- May be placed on file as no longer necessary.
26. [070095](#) Communication relating to the merger of Columbia St. Mary's and Froedtert healthcare systems.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
27. [070451](#) Communication from the Department of Administration relating to the efforts on the pursuit of grants.
Sponsors: THE CHAIR

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

28. [070739](#) An ordinance relating to the financing of the housing trust fund.

Sponsors: Ald. Murphy

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

29. [070740](#) A charter ordinance relating to the financing of the housing trust fund.

Sponsors: Ald. Murphy

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

30. [070759](#) An ordinance relating to rates of pay of pay of offices and positions in the city service under the control of the common council of the city of Milwaukee, for salaries of positions designated to exceed that of the mayor.

Sponsors: Ald. Bohl

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

31. [071627](#) Communication relating to expenditures for Milwaukee Police Department information technology consulting services.

Sponsors: Ald. Bohl

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

32. [080783](#) An ordinance relating to the police chief granting additional vacation and off days for meritorious acts of heroism and bravery.

Sponsors: THE CHAIR

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

33. [081056](#) Substitute resolution authorizing \$600,000 in Contingent Borrowing for Flow Reduction Projects capital program in the Sewer Maintenance Fund.

Sponsors: THE CHAIR

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

34. [081456](#) A charter ordinance relating to qualifications of the commissioner of public works

Sponsors: Ald. Murphy

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

35. [091670](#) Resolution authorizing the release of borrowing authority provided in the 2009 City Budget and the expenditure of funds for the Fire Department's Fire Repair Shop-Study Only capital improvement project.

Sponsors: Ald. Murphy

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

36. [100441](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding fund transfers for emergency public works projects required by recent storm damage.

Sponsors: THE CHAIR

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

37. [100520](#) Communication from the Comptroller's office relating to an Audit of IT Disaster Recovery Plans for certain city departments.

Sponsors: THE CHAIR

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

38. [100852](#) Motion relative to tax stabilization fund withdrawal for 2011 budget purposes.

Sponsors: THE CHAIR

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

39. [101116](#) Resolution authorizing a cash payment in compensation for accrued compensatory time for an employee of the Fire Department.

Sponsors: THE CHAIR

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

40. [101155](#) Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule for 2011.

Sponsors: THE CHAIR

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

41. [101245](#) A substitute ordinance relating to the bid preference for local business enterprises.

Sponsors: Ald. Bohl and Ald. Hamilton

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

42. [101314](#) Resolution relating to a joint-purchasing agreement request-for-proposals for health insurance benefits for government employees.

Sponsors: Ald. Murphy

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

43. [101421](#) Communication relating to the granting of property tax exemptions and the monitoring of tax exempt properties.

Sponsors: THE CHAIR

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

44. [110358](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (DNS)

Sponsors: THE CHAIR

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

45. [110480](#) An ordinance relating to consolidation of duties and authority of the offices of the city treasurer and comptroller.

Sponsors: Ald. Murphy

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

46. [110481](#) A charter ordinance relating to consolidation of duties and authority of the offices of the city treasurer and comptroller.

Sponsors: Ald. Murphy

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

47. [110881](#) Communication from the Budget & Management Division pertaining to potential uses of the Compensation and Fringe benefit reserve special purpose account.

Sponsors: THE CHAIR

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

48. [111661](#) Communication relating to the implementation of the Milwaukee Management Training Program.

Sponsors: THE CHAIR

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

49. [120131](#) Communication from the Department of Neighborhood Services relating to career ladders.

Sponsors: Ald. Kovac

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

50. [120170](#) Communication from the Department of Administration relating to approval of changes to certain sole source contracts.

Sponsors: THE CHAIR

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

51. [120453](#) A charter ordinance relating to fireman and policeman duty disability.

Sponsors: THE CHAIR

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

52. [120495](#) Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule.

Sponsors: THE CHAIR

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

53. [121459](#) Communication relating to peer review by the Association of Local Government Auditors of the City Comptroller's Office - Audit Division.

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.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at www.milwaukee.gov/lobby.