



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, April 15, 2015

9:00 AM

Room 301-B, City Hall

1. [141796](#) Appointment of Ald. Joe Dudzik to the Deferred Compensation Plan Board by the Common Council President.
Sponsors: THE CHAIR
2. [141846](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
3. [141652](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
4. [141876](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to administrative corrections.
Sponsors: THE CHAIR
5. [141281](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
6. [141330](#) A substitute ordinance relating requirements for the procurement of service contracts.
Sponsors: Ald. Zielinski and Ald. Kovac
7. [141830](#) Resolution authorizing \$631,220.82 from the 2015 Common Council Contingent Fund for expenditures relating to the remission of taxes for a settlement payment to US Bank.
Sponsors: THE CHAIR
8. [141890](#) Resolution to authorize up to \$6.5 million dollars of contingent borrowing to fund settlement of the claims raised by the plaintiff, Chaunte Ott, in the lawsuit entitled Chaunte Ott v. City of Milwaukee, et al.

Sponsors: THE CHAIR

9. [141815](#) Resolution approving a contract extension with Froedtert Health Workforce Health to provide wellness services to City of Milwaukee members through December 31, 2017.
Sponsors: THE CHAIR
10. [141875](#) Resolution relating to special taxes or assessments for the year 2014.
Sponsors: THE CHAIR
11. [141739](#) Substitute resolution authorizing travel and attendance at seminars and conventions by employees of the Office of the Assessor.
Sponsors: THE CHAIR
12. [141850](#) Resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
13. [141849](#) An ordinance to further amend the 2015 offices and positions in the City Service.
Sponsors: THE CHAIR
14. [141848](#) An ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR

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

15. [130779](#) An ordinance relating to implementation of various provisions of the 2014 budget.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
16. [130780](#) A charter ordinance relating to implementation of various provisions of the 2014 budget.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
17. [141552](#) A charter ordinance relating to a definition of formal competitive bidding.
Sponsors: Ald. Zielinski
--- 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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