



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda FINANCE & PERSONNEL COMMITTEE

ALD. NIK KOVAC, CHAIR

Ald. Michael J. Murphy, Vice-Chair

Ald. Ashanti Hamilton, Ald. Jose G. Perez, and Terry Witkowski

**Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,
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Wednesday, June 17, 2015

9:00 AM

Room 301-B, City Hall

Amended 6/16/15 - Previous item 14, CCFN 150168, removed. Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.

1. [150243](#) Appointment of Erick Shambarger to serve as Director of the Office of Environmental Sustainability by the Director of the Department of Administration.
Sponsors: THE CHAIR
2. [150257](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
3. [150259](#) 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. [150260](#) 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
5. [150258](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
6. [150295](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary and Positions Ordinances relating to administrative corrections.
Sponsors: THE CHAIR
7. [150284](#) Communication from the Department of Employee Relations relating to recruitment rates for Public Health Nurses.

Sponsors: THE CHAIR

8. [150304](#) Communication from the Police Department relative to amending the 2015 Positions Ordinances relating to the reclassification of one vacant position of Police Alarm Operator to Police Dispatcher.

Sponsors: THE CHAIR

9. [150308](#) Communication from the City Attorney's Office relative to amending the 2015 Positions Ordinance relating to an increase in FTE for one position of Assistant City Attorney.

Sponsors: THE CHAIR

10. [150278](#) Communication from Municipal Court relative to amending the 2015 Positions Ordinance.

Sponsors: THE CHAIR

11. [150298](#) Communication from the Department of Administration - Office of the Director relative to amending the 2015 Positions Ordinance relating to private automobile allowance for the position of Community Outreach Coordinator.

Sponsors: THE CHAIR

12. [150272](#) Substitute resolution relative to the acceptance and funding of the Public Health Emergency Preparedness Ebola 2 Grant from the State of Wisconsin Department of Health Services.

Sponsors: Ald. Witkowski

13. [150083](#) Communication authorizing additional time off with pay beyond 32 hours per year for certain employees for attendance at meetings.

Sponsors: THE CHAIR

14. [150261](#) A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

15. [150262](#) A substitute ordinance to further amend the 2015 offices and positions in the City Service.

Sponsors: THE CHAIR

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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