



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

FINANCE & PERSONNEL COMMITTEE

ALD. MILELE A. COGGS, CHAIR

Ald. Chantia Lewis, Vice-Chair

Ald. Michael J. Murphy, Ald. Russell W. Stamper, II, and Ald.

Jose G. Perez

Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,

clee@milwaukee.gov

Legislative Liaison, Dana Zelazny, 286-8679,

dana.zelazny@milwaukee.gov

Wednesday, July 24, 2019

9:00 AM

Room 301-B, City Hall

1. [190568](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [190190](#) 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. [190562](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
4. [190619](#) Communication from the Department of Employee Relations amending the Positions Ordinance by adding bilingual designations to positions within the Department of Administration - Information Technology and Management Division and the Department of Public Works - Water Works
Sponsors: THE CHAIR
5. [190566](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
6. [190560](#) Communication from the Fire Department amending the Positions Ordinance relative to adding a position of Deputy Chief, Fire.
Sponsors: THE CHAIR

7. [190463](#) Communication relating to an amendment to the salary ordinance authorizing a recruitment rate for the position of Legislative Reference Bureau Manager
Sponsors: THE CHAIR
8. [190590](#) Resolution relating to the inclusion of the Milwaukee Police Association Fallen Heroes, Inc. as a participating recipient of donations in future City Combined Giving Campaigns.
Sponsors: Ald. Donovan
9. [190583](#) Substitute resolution relating to the inclusion of the Housing Authority of the City of Milwaukee's @Promise Program as a participating recipient of donations in future City Combined Giving campaigns.
Sponsors: Ald. Cogg
10. [190599](#) Communication from the Milwaukee Police Department relating to the Milwaukee Metropolitan Drug Enforcement Group State Asset Forfeiture Program.
Sponsors: THE CHAIR
11. [190600](#) Communication from the Milwaukee Police Department relating to the MPD State Asset Forfeiture.
Sponsors: THE CHAIR
12. [190536](#) Resolution authorizing the transfer of funds from the MPD Federal Forfeiture Revenue Contribution Account to the Police Department's budget.
Sponsors: THE CHAIR
13. [190471](#) Substitute resolution relating to a Memorandum of Understanding between the City of Milwaukee and the Milwaukee Professional Firefighters' Association, Local 215.
Sponsors: THE CHAIR

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e), 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. The committee will then reconvene into open session for the regular agenda.

14. [190021](#) Resolution authorizing the Department of Employee Relations to execute a contract for the administration of the City's health plan and prescription drug benefits
Sponsors: THE CHAIR

15. [190242](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract for the City's group life insurance benefit.
Sponsors: THE CHAIR
16. [190532](#) Resolution authorizing the Department of Employee Relations to amend the contract with Froedtert Workforce Health.
Sponsors: THE CHAIR
17. [190563](#) An ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
18. [190569](#) An ordinance to further amend the 2019 offices and positions in the City Service.
Sponsors: THE CHAIR
19. [190582](#) Resolution authorizing up to \$7,500,000 of 2019 contingent borrowing for damages and claims.
Sponsors: THE CHAIR

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of 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 reconvene into open session for the regular agenda.

20. [190589](#) Communication from the Department of Employee Relations relating to municipal bilingual employment trends in peer cities.
Sponsors: Ald. Coggs
21. [190621](#) Communication from the Information Technology Management Division relating to the deployment of the City's Land Management System.
Sponsors: Ald. Coggs

This meeting will be webcast live at www.milwaukee.gov/channel25.

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.

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.

Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) Parking tickets must be validated in the first floor Information Booth in City Hall.

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 <http://city.milwaukee.gov/Lobbying>.