



# 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*

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Tuesday, November 19, 2019

1:30 PM

Room 301-B, City Hall

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**Amended 11/18/19 - Item 13, CCFN 191146, added. 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. [191184](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
*Sponsors:* THE CHAIR
2. [191185](#) 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
3. [191058](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
*Sponsors:* THE CHAIR
4. [191059](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
*Sponsors:* THE CHAIR
5. [191186](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration corrections.  
*Sponsors:* THE CHAIR
6. [191244](#) Communication from the Health Department amending the Positions Ordinance relative to adding positions reflecting changes to the Health Start Grant.  
*Sponsors:* THE CHAIR

7. [191187](#) A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
8. [191188](#) A substitute ordinance to further amend the 2019 offices and positions in the City Service.  
*Sponsors:* THE CHAIR
9. [191063](#) A substitute ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
10. [191189](#) A substitute ordinance to further amend the 2020 offices and positions in the City Service.  
*Sponsors:* THE CHAIR
11. [191172](#) Communication from the City Comptroller relating to the audit of the Milwaukee Fire Department Data Center Controls.  
*Sponsors:* THE CHAIR
12. [190622](#) Communication from various departments providing updates to the citywide Workforce Planning and Succession Planning initiative.  
*Sponsors:* THE CHAIR
13. [191146](#) Communication from the Department of Administration relating to the request for proposal for collection of the City's outstanding receivables.  
*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 may then reconvene into open session for the regular agenda.*
14. [190997](#) Communication from the Department of Administration - Budget and Management Division and the Police Department relating to the City's costs for, and payments from, Milwaukee World Festival, Inc., arising from its use of the Henry Maier Festival Grounds.  
*Sponsors:* Ald. Coggs
- 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 may then reconvene into open session for the regular agenda.*

This meeting will be webcast live at [www.milwaukee.gov/channel25](http://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.**

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