



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. Terry L. Witkowski, Ald. Michael J. Murphy, and Ald.
Russell W. Stamper, II*

*Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,
clee@milwaukee.gov*

*Legislative Liaison, Dana Zelazny, 286-5679,
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Thursday, February 21, 2019

9:00 AM

Room 301-B, City Hall

Amended 2/18/19 - Item 14 (CCFN 181466) removed.

1. [181623](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [181499](#) 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. [181624](#) 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. [181615](#) Communication from the Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
5. [181659](#) Communication from the Board of Fire and Police Commissioners relating to the classification and recruitment of a director of emergency management.
Sponsors: Ald. Perez and Ald. Coggs
6. [181658](#) Communication from the Board of Fire and Police Commissioners relating to its hiring procedures, particularly as concerns the recruitment of a bilingual investigator.
Sponsors: Ald. Perez

7. [181644](#) Substitute ordinance relating to domestic partners of city employees.
Sponsors: THE CHAIR
8. [181447](#) Substitute resolution reserving and appropriating \$300,000 from the 2019 Common Council Contingent Fund to the Health Department to provide services to residents in areas where high concentrations of households with lead-poisoned children have been reported.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
9. [181603](#) A charter ordinance relating to the employees' retirement system.
Sponsors: THE CHAIR
10. [181569](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Police Department).
Sponsors: THE CHAIR
11. [181663](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance to add positions for a city demolition crew.
Sponsors: THE CHAIR
12. [181621](#) A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
13. [181619](#) A substitute ordinance to further amend the 2019 offices and positions in the City Service.
Sponsors: THE CHAIR

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.

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