



# 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, John Ledvina, 286-8637,*

*jledvi@milwaukee.gov*

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Wednesday, May 18, 2016

9:30 AM

Room 301-B, City Hall

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**Amended 5/16/16 - Item 15 (CCFN 151874) added.**

1. [151870](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
*Sponsors: THE CHAIR*
2. [151766](#) 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. [151871](#) 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. [151764](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
*Sponsors: THE CHAIR*
5. [151875](#) Communication from the Department of Employee Relations relating to amending the 2016 Salary Ordinance and Positions ordinances relative to clerical or administrative corrections.  
*Sponsors: THE CHAIR*
6. [160053](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance relative to pay progression for Operations Driver Worker.  
*Sponsors: THE CHAIR*
7. [160016](#) Communication from the Police Department relating to amending the 2016 Positions Ordinance relative to adding one position of Crime and Intelligence Specialist.

Sponsors: THE CHAIR

8. [141569](#) A substitute charter ordinance relating to retirement benefits for employees represented by Milwaukee Police Association.

Sponsors: THE CHAIR

9. [151845](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the construction and design of four projects in various Aldermanic districts with a total estimated cost increase for the projects of \$919,500, with one hundred percent of increase being City-funded.

Sponsors: THE CHAIR

--- May be referred from the Public Works Committee.

10. [151882](#) Substitute resolution relative to the acceptance and funding of the Adult Immunization Grant from the Wisconsin Department of Health Services, Division of Public Health.

Sponsors: THE CHAIR

--- May be referred from the Public Safety Committee.

11. [151560](#) Substitute resolution authorizing the Department of Employee Relations to extend the current 3-year contract and execute a 3-year extension with TASC (eflex) for the Flexible Choice Program.

Sponsors: THE CHAIR

12. [160015](#) Substitute resolution relating to a contract with a third-party administrator for the provision of workers' compensation services.

Sponsors: THE CHAIR

13. [151872](#) An ordinance to further amend the rates of pay of 2016 offices and positions in the City Service.

Sponsors: THE CHAIR

14. [151873](#) An ordinance to further amend the 2016 offices and positions in the City Service.

Sponsors: THE CHAIR

15. [151874](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

16. [160044](#) Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2016 Adopted Budget on achievement in 2016 of the performance metrics established as part of the Milwaukee Promise.

Sponsors: THE CHAIR

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

17. [131486](#) Resolution relating to City furlough days.  
*Sponsors:* Ald. Wade  
--- *May be placed on file as no longer necessary.*
18. [140218](#) A charter ordinance relating to requirements for formal competitive bidding.  
*Sponsors:* Ald. Dudzik  
--- *May be placed on file as no longer necessary.*
19. [140223](#) An ordinance amending certain provisions of the municipal vehicle registration fee.  
*Sponsors:* Ald. Wade  
--- *May be placed on file as no longer necessary.*
20. [150112](#) Communication from the Department of Public Works, Police Department, Port of Milwaukee, Department of Neighborhood Services and Department of City Development relating to performance management protocols and practices for participants of the Compete Milwaukee Program.  
*Sponsors:* Ald. Dudzik  
--- *May be placed on file as no longer necessary.*
21. [151835](#) Resolution authorizing the transfer of an Interest Rate Exchange Agreement for Milwaukee Public Schools.  
*Sponsors:* THE CHAIR  
--- *May be placed on file as no longer necessary.*
22. [151850](#) Resolution authorizing up to \$200,000 from the Common Council Contingent Fund for expenditures relating to excess proceeds fees payable to the State of Wisconsin as abandoned property.  
*Sponsors:* THE CHAIR  
--- *May be placed on file as no longer necessary.*

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