



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*

Tuesday, July 3, 2018

9:00 AM

Room 301-B, City Hall

1. [180418](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [180419](#) 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. [180421](#) 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. [180422](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
5. [180482](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to the compensation level for the Early Childhood Program Director position in the Milwaukee Public Library.
Sponsors: THE CHAIR
6. [180499](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to adding recruitment flexibility to the position of Human Resources Representative.
Sponsors: THE CHAIR

7. [180510](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to adding one position of Grant Monitor in the Community Development Grants Administration.
Sponsors: THE CHAIR
8. [180434](#) Resolution amending File #171606 regarding the 2018 Family Planning Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
9. [180426](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
10. [180425](#) A substitute ordinance to further amend the 2018 offices and positions in the City Service.
Sponsors: THE CHAIR
11. [180226](#) Resolution establishing a City of Milwaukee Mobile Device Acceptable Use policy for City employees and departments.
Sponsors: Ald. Kovac
12. [180227](#) Resolution updating the City of Milwaukee Email Use policy for City employees.
Sponsors: Ald. Kovac
13. [180340](#) Communication from the City Comptroller relating to the Audit of Tax-Foreclosed Real Estate Sales to Non-Profit Organizations.
Sponsors: THE CHAIR
14. [180309](#) Communication from the Department of Administration and other City departments relating to the progress of the City Accelerator partnership and efforts to grow inclusion and equity in City procurement.
Sponsors: THE CHAIR
15. [180170](#) Communication from the Department of Employee Relations and the Board of Fire and Police Commissioners relating to a status report on the recruitment of risk management specialists by the Board of Fire and Police Commissioners.
Sponsors: Ald. Coggs

16. [180104](#) Substitute resolution authorizing up to \$1,900,000 dollars of 2018 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 may then reconvene into open session for the regular agenda.

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, 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.

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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