



# 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,  
dana.zelazny@milwaukee.gov**

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Wednesday, October 10, 2018

9:00 AM

Committee Room, Room 301-B, City Hall

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1. [180834](#) Appointment of Molly King to the Deferred Compensation Plan Board by the Mayor. (3rd Aldermanic District)  
**Sponsors:** THE CHAIR
2. [180865](#) Reappointment of Thomas Bell to the Deferred Compensation Plan Board by the Mayor. (10th Aldermanic District)  
**Sponsors:** THE CHAIR
3. [180889](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
4. [180644](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.  
**Sponsors:** THE CHAIR
5. [180890](#) 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
6. [180647](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
**Sponsors:** THE CHAIR
7. [180955](#) Communication from the Department of Administration Budget and Management Division amending the 2018 Positions Ordinance to add one Environmental Health Services Manager and one Public Health Nurse Supervisor in the Health Department.  
**Sponsors:** THE CHAIR

8. [180891](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
*Sponsors:* THE CHAIR
9. [180951](#) Communication from the Department of Employee Relations regarding adding a snow pay footnote to certain titles within the Department of Public Works.  
*Sponsors:* THE CHAIR
10. [180916](#) Communication from the Department of City Development amending the Positions Ordinance relating to mileage reimbursement to the position of Community Outreach Liaison.  
*Sponsors:* THE CHAIR
11. [180678](#) A charter ordinance relating to city public debt.  
*Sponsors:* THE CHAIR
12. [180515](#) Communication from the Milwaukee Police Department relating to its use of asset forfeiture funds for neighborhood initiatives as provided in Common Council File Number 161720.  
*Sponsors:* Ald. Coggs
13. [180858](#) Resolution authorizing the transfer of funds from the MPD Federal Forfeiture Revenue Contribution Account to the Police Department's budget.  
*Sponsors:* THE CHAIR
14. [170545](#) Communication from the Milwaukee Police Department relating to the Milwaukee Metropolitan Drug Enforcement Group State Asset Forfeiture Program.  
*Sponsors:* THE CHAIR
15. [170546](#) Communication from the Milwaukee Police Department relating to the MPD State Asset Forfeiture Program.  
*Sponsors:* THE CHAIR
16. [180895](#) A substitute ordinance to further amend the 2018 offices and positions in the City Service.  
*Sponsors:* THE CHAIR
17. [180894](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR

18. [180893](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.  
*Sponsors:* THE CHAIR
19. [180623](#) Communication from the Department of Employee Relations regarding 2019 rates for health and dental benefits.  
*Sponsors:* THE CHAIR
20. [180625](#) Communication from the City Comptroller relating to the Audit of City Treasurer Cash Controls.  
*Sponsors:* THE CHAIR
21. [180700](#) Communication from the City Comptroller relating to the Semi-Annual Report of Audit Activities.  
*Sponsors:* THE CHAIR
22. [180929](#) Communication from the City Comptroller relating to 2017 Comprehensive Annual Financial Report and the 2017 Popular Annual Financial Report.  
*Sponsors:* THE CHAIR

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, 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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