



# 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, February 1, 2017

9:30 AM

Room 301-B, City Hall

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1. [161325](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
*Sponsors:* THE CHAIR
2. [161326](#) 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. [161057](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
*Sponsors:* THE CHAIR
4. [161328](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
*Sponsors:* THE CHAIR
5. [161365](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to adding the General Snow and Ice Control Operations footnote to the titles of Communication Systems Manager and the Equipment Inventory Manager.  
*Sponsors:* THE CHAIR
6. [161388](#) Communication from the Department of Employee Relations relating to amending the Positions Ordinance for the reclassification of two vacant positions of Fire Paramedic Field Lieutenant to Fire Lieutenant.  
*Sponsors:* THE CHAIR
7. [161229](#) An ordinance relating to benefits for non-represented, sworn employees of the fire department and police department.  
*Sponsors:* THE CHAIR
8. [161384](#) Communication from the Department of Neighborhood Services amending the Positions Ordinance relative to authorizing private auto

allowance for the position of Plumbing Inspector.

**Sponsors:** THE CHAIR

9. [161387](#) Communication from the Library amending the Positions Ordinance relating to clerical or administrative corrections.  
**Sponsors:** THE CHAIR
10. [161255](#) Resolution approving a contract and a contract amendment relating to implementation of the Compete Milwaukee 2016 program.  
**Sponsors:** Ald. Hamilton
11. [161360](#) An ordinance relating to the membership of the city information management committee.  
**Sponsors:** Ald. Kovac
12. [161288](#) 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 of two projects in various Aldermanic districts with a total estimated cost increase for the projects of \$110,000, with one hundred percent of increase being City-funded.  
**Sponsors:** THE CHAIR  
*-May be referred from the Public Works Committee*
13. [161281](#) Substitute resolution relative to the acceptance and funding of the 2017 Community Based Colorectal Cancer Education for African American Men Grant from the Research and Education Program Fund, a component of the Advancing a Healthier Wisconsin Endowment.  
**Sponsors:** THE CHAIR  
*-May be referred from the Public Safety Committee*
14. [161273](#) Substitute resolution relative to the acceptance and funding of the Fiscal Year 2015 Continuum of Care Program from the U. S. Department of Housing and Urban Development for the Milwaukee City and County Continuum of Care.  
**Sponsors:** THE CHAIR  
*-May be referred from the Community and Economic Development Committee*
15. [161353](#) Resolution authorizing \$2.5 million dollars of 2017 contingent borrowing for damages and claims.  
**Sponsors:** THE CHAIR
16. [161299](#) Communication from the City Comptroller relating to the Audit of Fund Carryover Compliance.  
**Sponsors:** THE CHAIR
17. [161234](#) A substitute ordinance relating to contributions received by the city.  
**Sponsors:** THE CHAIR

18. [161235](#) A substitute ordinance relating to budgeting and accounting procedures for grant projects and programs.  
*Sponsors:* THE CHAIR
19. [161332](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.  
*Sponsors:* THE CHAIR
20. [161330](#) An ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
21. [161331](#) An ordinance to further amend the 2017 offices and positions in the City Service.  
*Sponsors:* THE CHAIR

The following file may be placed on file as no longer needed:

22. [161230](#) An ordinance relating to benefits for non-represented sworn employees of the police department.  
*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).

**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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