City of Milwaukee

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,
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Legislative Liaison, John Ledvina, 286-8637,
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Friday, July 7, 2017	**9:30 AM**	**Room 301-B, City Hall**

1.   170381   Appointment of Himanshu Parikh to the Employees' Retirement System, Annuity and Pension Board by the Mayor. (11th Aldermanic District)
   Sponsors: THE CHAIR

2.   170412   Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
   Sponsors: THE CHAIR

3.   170318   Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
   Sponsors: THE CHAIR

4.   170154   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

5.   170319   Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
   Sponsors: THE CHAIR

6.   170378   Communication from the Department of Employee Relations relating to amending the Positions Ordinance for the reclassification of two vacant positions of Police Alarm Operator to Emergency Communications Operator II.
   Sponsors: THE CHAIR

7.   170077   Communication from the Department of Employee Relations relating to amending the Salary Ordinance and Positions Ordinances relative to clerical or administrative corrections.
   Sponsors: THE CHAIR

| 8. | 170387 | Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design of two projects at various locations in Aldermanic District 4 with a total estimated cost increase for the projects of $80,000, with an estimated City share of $80,000. |

Sponsors: THE CHAIR

-May be referred from the Public Works Committee

| 9. | 170396 | Substitute resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services. |

Sponsors: THE CHAIR

-May be referred from the Public Safety and Health Committee

| 10. | 161720 | Substitute resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police Department) |

Sponsors: THE CHAIR

-May be referred from the Public Safety and Health Committee

| 11. | 161701 | Communication from the Milwaukee Police Department relating to the Milwaukee Metropolitan Drug Enforcement Group State Asset Forfeiture Program. |

Sponsors: THE CHAIR

| 12. | 161702 | Communication from the Milwaukee Police Department relating to the MPD State Asset Forfeiture Program. |

Sponsors: THE CHAIR

| 13. | 170118 | Resolution authorizing the issuance of a general obligation promissory note. |

Sponsors: THE CHAIR

| 14. | 170339 | Substitute resolution relating to the process for 2018 health and dental benefit rates. |

Sponsors: THE CHAIR

| 15. | 170413 | A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service. |

Sponsors: THE CHAIR

| 16. | 170414 | A substitute ordinance to further amend the 2017 offices and positions in the City Service. |

Sponsors: THE CHAIR

17.   [170355](#)   Communication from the City Comptroller relating to the 2017 Annual Audit Work Plan.

         Sponsors: THE CHAIR

18.   [170400](#)   Communication from the Department of Employee Relations regarding separations in the City service and plans to address turnover rates and vacancies.

         Sponsors: Ald. Coggs

19.   [170253](#)   Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2017 Adopted Budget on achievement in 2017 of the performance metrics established as part of the Milwaukee Promise.

         Sponsors: THE CHAIR

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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.

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