



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

Thursday, February 23, 2017

9:30 AM

Room 301-B, City Hall

1. [161489](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [161327](#) 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. [161490](#) 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. [161517](#) Communication from the Health Department relating to amending the 2017 Positions Ordinance relative to creating a new position of Recast Program Manager in the Office of Violence Prevention.
Sponsors: THE CHAIR
5. [161491](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
6. [161329](#) 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
7. [161173](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR

8. [161518](#) Communication from the Police Department relating to amending the 2017 Positions Ordinance relative to adding one position of Police Sergeant and eliminating one position of Police Identification Supervisor.
Sponsors: THE CHAIR
9. [161461](#) Resolution relating to the inclusion of the Milwaukee Public Library Foundation in the City of Milwaukee Employees' Combined Giving Campaign.
Sponsors: Ald. Kovac
10. [161412](#) Resolution authorizing the City Comptroller to transfer additional funds to a State or Federal Aid project subaccount for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee construction cost of \$131,000, with 100 percent being grantor's share.
Sponsors: THE CHAIR
-May be referred from the Public Works Committee
11. [161406](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to clerical or administrative corrections.
Sponsors: THE CHAIR
12. [161407](#) Substitute resolution authorizing the Department of Employee Relations (DER) to extend the current contract with Froedtert Workforce Health (WFH) and execute a five month extension for the City of Milwaukee's comprehensive wellness program and onsite clinic services.
Sponsors: THE CHAIR
13. [161408](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for the City of Milwaukee's comprehensive wellness program and onsite clinic services.
Sponsors: THE CHAIR
14. [161409](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for a for a third-party administrator for an IRS Section 125 Flexible Spending and Health Reimbursement Arrangement.
Sponsors: THE CHAIR
15. [161411](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for an outside vendor to administer the City of Milwaukee's Family and Medical Leave Act functions.
Sponsors: THE CHAIR

16. [161368](#) Resolution amending the resolution authorizing the sale and issuance of Sewerage System Second Lien Revenue Bonds.
Sponsors: THE CHAIR
17. [161383](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)
Sponsors: THE CHAIR
18. [161419](#) Resolution relating to special taxes or assessments for the year 2016.
Sponsors: THE CHAIR
19. [161498](#) Communication from the City Comptroller relating to the Fraud, Waste and Abuse Hotline Report for the year ended December 31, 2016
Sponsors: THE CHAIR
20. [161494](#) A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
21. [161495](#) A substitute ordinance to further amend the 2017 offices and positions in the City Service.
Sponsors: THE CHAIR

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.

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