



# 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, January 10, 2018

9:00 AM

Room 301-B, City Hall

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1. [171420](#) Appointment of Thomas Bell to the Deferred Compensation Plan Board by the Mayor. (10th Aldermanic District)  
*Sponsors: THE CHAIR*
2. [171421](#) Reappointment of Sandra Rotar to the Deferred Compensation Plan Board by the Mayor. (10th Aldermanic District)  
*Sponsors: THE CHAIR*
3. [171426](#) Appointment of David Misky to the Public Debt Commission by the Mayor. (5th Aldermanic District)  
*Sponsors: THE CHAIR*
4. [171427](#) Reappointment of Bernard Allen to the Public Debt Commission by the Mayor. (3rd Aldermanic District)  
*Sponsors: THE CHAIR*
5. [171397](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
*Sponsors: THE CHAIR*
6. [171114](#) 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*
7. [171283](#) A substitute ordinance relating to prohibition of discriminatory hiring practices by city contractors.  
*Sponsors: Ald. Coggs*

8. [171433](#) A substitute ordinance relating to the annual salaries of City elected officials.  
*Sponsors:* Ald. Bohl
9. [171462](#) Communication amending the salary ordinance relative to salary changes for elected officials.  
*Sponsors:* Ald. Bohl
10. [171273](#) Communication from the Information Technology Management Division, Budget and Management Division, and the Department of Employee relations relating to the position control process.  
*Sponsors:* Ald. Coggs
11. [171399](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
*Sponsors:* THE CHAIR
12. [171400](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.  
*Sponsors:* THE CHAIR
13. [171451](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to adding recruitment flexibility to the position of Safety and Risk Manager.  
*Sponsors:* THE CHAIR
14. [171452](#) Communication from the Department of Employee Relations regarding changes to Part II, Section 9.E, Reporting Pay, of the Salary Ordinance  
*Sponsors:* THE CHAIR
15. [170934](#) A substitute ordinance relating to establishment of a citywide worker safety telecommunication policy.  
*Sponsors:* Ald. Zielinski
16. [171341](#) Resolution directing the Department of Employee Relations to provide recommendations for implementing an anti-sexual harassment training policy for City employees.  
*Sponsors:* Ald. Zielinski
17. [171055](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.  
*Sponsors:* THE CHAIR
18. [171342](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,425,000 for bridges.  
*Sponsors:* THE CHAIR

19. [171343](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$5,000,000 for street lighting.  
*Sponsors:* THE CHAIR
20. [171344](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$26,003,000 for street improvements.  
*Sponsors:* THE CHAIR
21. [171345](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$700,000 for harbor improvements.  
*Sponsors:* THE CHAIR
22. [171346](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$32,500,000 for sewerage.  
*Sponsors:* THE CHAIR
23. [171347](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$250,000 for parks and public grounds.  
*Sponsors:* THE CHAIR
24. [171348](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$7,001,000 for the construction of police facilities and combined fire and police safety buildings.  
*Sponsors:* THE CHAIR
25. [171349](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$349,000 for fire engines and other equipment of the fire department.  
*Sponsors:* THE CHAIR
26. [171350](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,206,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.  
*Sponsors:* THE CHAIR
27. [171351](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,424,500 for parking lots or other parking facilities.  
*Sponsors:* THE CHAIR
28. [171352](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.  
*Sponsors:* THE CHAIR

29. [171353](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,695,000 for libraries.  
*Sponsors:* THE CHAIR
30. [171354](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$14,105,000 for buildings for the housing of machinery and equipment.  
*Sponsors:* THE CHAIR
31. [171355](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$5,390,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.  
*Sponsors:* THE CHAIR
32. [171356](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$44,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.  
*Sponsors:* THE CHAIR
33. [171357](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$28,407,000 for water systems.  
*Sponsors:* THE CHAIR
34. [171358](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,300,000 for any combination of sewage, garbage or refuse or rubbish disposal.  
*Sponsors:* THE CHAIR
35. [171359](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.  
*Sponsors:* THE CHAIR
36. [171360](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,785,000 for street improvement funding.  
*Sponsors:* THE CHAIR
37. [171361](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.  
*Sponsors:* THE CHAIR

38. [171362](#) Resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.  
*Sponsors:* THE CHAIR
39. [171364](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.  
*Sponsors:* THE CHAIR
40. [171191](#) Communication from the City Comptroller relating to the Audit of Department of Public Works License Plate Recognition System.  
*Sponsors:* THE CHAIR
41. [171300](#) Communication from the City Comptroller relating to the Audit of Dependent Insurance Coverage Eligibility.  
*Sponsors:* THE CHAIR
42. [171435](#) Communication from the City Comptroller relating to the Semi Annual Report of Audit Activities.  
*Sponsors:* THE CHAIR
43. [171401](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
44. [171402](#) A substitute ordinance to further amend the 2018 offices and positions in the City Service.  
*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.**

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