



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*

Wednesday, October 11, 2017

9:00 AM

Room 301-B, City Hall

Amended 10/6/17 - Previous item 8 (CCFN 170934) removed.

1. [170880](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [170882](#) 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. [170881](#) 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. [170884](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
5. [170883](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

6. [170866](#) 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 North Port Washington Road Bridge over West Capitol Drive (STH 190) in various the 6th Aldermanic district with a total estimated cost increase for the project of \$200,000, with a Grantor Share of \$150,000 and a City Share of \$50,000.
Sponsors: THE CHAIR
-May be referred from the Public Works Committee
7. [170583](#) Communication from the Department of Employee Relations reporting findings of a feasibility study and recommendations for deploying an emergency response system to protect City employees from possible harm during the performance of their City duties.
Sponsors: THE CHAIR
8. [170885](#) A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
9. [170886](#) A substitute ordinance to further amend the 2017 offices and positions in the City Service.
Sponsors: THE CHAIR
10. [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

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

11. [160628](#) Resolution authorizing \$3,500,000 of 2016 contingent borrowing and expenditure authority for the completion of the City Hall 8th Floor Remodeling Project.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.

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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