



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,
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*Legislative Liaison, John Ledvina, 286-8637,
jledvi@milwaukee.gov*

Wednesday, May 23, 2018

9:00 AM

Room 301-B, City Hall

1. [171733](#) Reappointment of Deborah Ford to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.
Sponsors: THE CHAIR
2. [171734](#) Reappointment of Ald. Nik Kovac to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.
Sponsors: THE CHAIR
3. [171735](#) Reappointment of Rudolph Konrad to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.
Sponsors: THE CHAIR
4. [180171](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
5. [180172](#) 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
6. [171872](#) Communication from the Department of Employee Relations relating to classification studies scheduled for fire and Police Commission action.
Sponsors: THE CHAIR
7. [180072](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

8. [180073](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
9. [180251](#) Communication from the City Treasurer amending the Positions Ordinance relative to the positions of Customer Service Representative II in the Customer Services Division.
Sponsors: THE CHAIR
10. [180149](#) Resolution authorizing the issuance and sale of up to \$275,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.
Sponsors: THE CHAIR
11. [180157](#) 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 design of the West Wells Street (USH 18) Bridge over the Milwaukee River in the 4th Aldermanic district with a total estimated cost increase for the project of \$92,000, with a Grantor Share of \$37,500 and a City Share of \$54,500.
Sponsors: THE CHAIR
-May be referred from the Public Works Committee
12. [180227](#) Resolution updating the City of Milwaukee Email Use policy for City employees.
Sponsors: Ald. Kovac
13. [180226](#) Resolution establishing a City of Milwaukee Mobile Device Acceptable Use policy for City employees and departments.
Sponsors: Ald. Kovac
14. [180248](#) Communication from the Police Department amending the Positions Ordinance relative to adding one position of Police Psychologist in the police academy.
Sponsors: THE CHAIR
15. [180114](#) Resolution appropriating additional funding to the Police Department from the 2018 Special Purpose Account Reimbursable Services Advance Fund.
Sponsors: THE CHAIR

16. [180163](#) Substitute resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
17. [180235](#) Substitute resolution appropriating an additional \$200,000 to the Milwaukee Health Department from the 2018 Special Purpose Account Reimbursable Services Advance Fund relating to an agreement between the City of Milwaukee Health Department and the Gerald L. Ignace Indian Health Center for the provision of culturally-competent advanced pharmacy services.
Sponsors: Ald. Perez
18. [180136](#) Resolution directing the Department of Employee Relations to remove salary history from employment applications.
Sponsors: Ald. Zielinski
19. [171876](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
20. [180173](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
21. [180174](#) A substitute ordinance to further amend the 2018 offices and positions in the City Service.
Sponsors: THE CHAIR

The following files may be placed on file as no longer necessary:

22. [141381](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$16,500,000 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
-May be placed on file as no longer necessary
23. [180103](#) A charter ordinance relating to employee-paid pension contributions for employees on military active duty.
Sponsors: Ald. Borkowski
-May be placed on file as no longer necessary

10:30 A.M.

24. [180206](#) Substitute resolution reserving and appropriating up to \$675,000 from the 2018 Common Council Contingent Fund to the 2018 Damages and Claims Fund Special Purpose Account.
Sponsors: THE CHAIR
25. [180104](#) Substitute resolution authorizing up to \$1,900,000 dollars of 2018 contingent borrowing for damages and claims.
Sponsors: THE CHAIR

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved. The committee may then reconvene into open session for the regular agenda.

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.

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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Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.