



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, January 31, 2018

9:00 AM

Room 301-B

1. [171477](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [171398](#) 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. [171480](#) 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. [171483](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
5. [171484](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
6. [171551](#) Communication from the Department of Administration - Budget and Management Division relating to amending the Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
7. [171456](#) Communication from the Ethics Board relating to amending the positions ordinance.
Sponsors: THE CHAIR

8. [170551](#) Substitute relating to the inclusion of the Milwaukee Fire Historical Society LTD and the Milwaukee Junior Fire Institute, Inc. in the City of Milwaukee Employees' Combined Giving Campaign.
Sponsors: Ald. Borkowski
9. [171541](#) Substitute resolution relating to project eligibility for financial assistance through the City's STRONG Homes Loan Program.
Sponsors: Ald. Bauman
10. [171363](#) Resolution relating to the carryover of 2017 authorization for general obligation and revenue based borrowing.
Sponsors: THE CHAIR
11. [171365](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.
Sponsors: THE CHAIR
12. [171366](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.
Sponsors: THE CHAIR
13. [171492](#) Substitute resolution relating to the implementation of position control within all City departments.
Sponsors: Ald. Coggs
14. [171277](#) Communication from the Information Technology Management Division relating to the uses of Blockchain technology for City purposes.
Sponsors: Ald. Rainey
15. [171314](#) Communication from the Water Works relating to a report on the financial impacts of implementation of ordinance 160742 on property owners who have had their water service lines replaced.
Sponsors: THE CHAIR
16. [171245](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
17. [171485](#) An ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
18. [171486](#) An 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:

19. [140890](#) An ordinance relating to implementation of various provisions of the 2015 budget.
Sponsors: THE CHAIR
--- *May be placed on file as no longer necessary.*
20. [140892](#) Resolution relating to implementation of various provisions of the 2015 budget.
Sponsors: THE CHAIR
--- *May be placed on file as no longer necessary.*
21. [140893](#) A charter ordinance relating to implementation of various provisions of the 2015 budget.
Sponsors: THE CHAIR
--- *May be placed on file as no longer necessary.*
22. [150894](#) A charter ordinance relating to implementation of various provisions of the 2016 budget.
Sponsors: THE CHAIR
--- *May be placed on file as no longer necessary.*
23. [150895](#) An ordinance relating to implementation of various provisions of the 2016 budget.
Sponsors: THE CHAIR
--- *May be placed on file as no longer necessary.*
24. [150896](#) Resolution relating to implementation of various provisions of the 2016 budget.
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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