



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, July 20, 2016

9:30 AM

Room 301-B, City Hall

Amended 7/18/16 - Items 11 (CCFN 160453) & 25 (CCFN 160458) added.

1. [160402](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [160404](#) 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. [160276](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
4. [160381](#) Communication from the Police Department amending the 2016 Positions Ordinance relative to adding one position of Police Planning and Policy Director to the Office of Management Analysis and Planning.
Sponsors: THE CHAIR
5. [160405](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
6. [160280](#) Communication from the Department of Employee Relations relating to amending the 2016 Salary Ordinance and Positions ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
7. [160370](#) Resolution appropriating up to \$950,000 from the 2016 Common Council Contingent Fund for payment of settlement regarding litigation entitled CP South Howell v. City of Milwaukee.
Sponsors: THE CHAIR

-May be referred from the Judiciary and Legislation Committee

8. [160375](#) Substitute resolution relating to a Revised Master Agreement for the City of Milwaukee's 457(b) Plan
Sponsors: THE CHAIR
 9. [160124](#) A substitute charter ordinance relating to benefits for non-represented sworn policemen.
Sponsors: THE CHAIR
 10. [160354](#) Communication from the Department of Employee Relations relating to changes to the Salary Ordinance for non-represented sworn members of the Milwaukee Police Department.
Sponsors: THE CHAIR
 11. [160453](#) A charter ordinance relating to residency requirements for city employees and officers.
Sponsors: THE CHAIR
 12. [160396](#) Communication from the Health Department relating to amending the 2016 Positions Ordinance relative to adding a position of Environmental & Disease Control Specialist in the Disease Control & Environmental Health Services Division.
Sponsors: THE CHAIR
 13. [160372](#) Resolution relative to continued funding of the Lifecourse Initiative for Healthy Families - Direct Assistance for Dads Grant from the Wisconsin Partnership Program - University of Wisconsin-School of Medicine and Public Health.
Sponsors: THE CHAIR
- May be referred from the Public Safety Committee*
14. [160373](#) Resolution relative to continued funding of the Community Safety Data Repository Grant from the Wisconsin Partnership Program - University of Wisconsin-School of Medicine and Public Health.
Sponsors: THE CHAIR
- May be referred from the Public Safety Committee*
15. [160374](#) Resolution relative to the acceptance and funding of the Lead Hazard Reduction Demonstration Grant from the Department of Housing and Urban Development.
Sponsors: THE CHAIR
- May be referred from the Public Safety Committee*
16. [151254](#) Resolution authorizing the sale and issuance of up to \$50,000,000 Sewerage System Revenue Bonds for capital improvement purposes.
Sponsors: THE CHAIR
 17. [160395](#) Substitute resolution authorizing the transfer and expenditure of funds

from the Neighborhood Commercial District Street Improvement Fund and the Business Improvement District Fund to support the redevelopment of the Riverworks City Center, in the 6th Aldermanic District, and authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$900,000 for providing financial assistance for blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under Sections 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337, Wisconsin Statutes.

Sponsors: THE CHAIR

-May be referred from the Community and Economic Development Committee

18. [160430](#) Substitute resolution authorizing the transfer and expenditure of funds from the Neighborhood Commercial District Street Improvement Fund and Business Improvement District Fund to finance improvements to the vacant grocery store at 2322 West Oak Street, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

-May be referred from the Community and Economic Development Committee

19. [160038](#) Substitute resolution authorizing the City to serve as an alternate plan sponsor of the Medicare Advantage Plans for certain Medicare Retirees in 2017.

Sponsors: THE CHAIR

20. [160039](#) Substitute resolution relating to the process for 2017 health benefit rates for active employees and retired members.

Sponsors: THE CHAIR

21. [160041](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract with MetLife for group life insurance benefits for City employees and retirees for a period of 3 years with an option to extend for 2 years.

Sponsors: THE CHAIR

22. [160406](#) A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

23. [160407](#) A substitute ordinance to further amend the 2016 offices and positions in the City Service.

Sponsors: THE CHAIR

24. [160150](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

25. [160458](#) Communication from Compete Milwaukee relating to program updates.

Sponsors: Ald. Hamilton

26. [160044](#) Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2016 Adopted Budget on achievement in 2016 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 necessary:

27. [160189](#) Communication from the Department of Employee Relations relating to changes to the Salary Ordinance for employees represented by the Milwaukee Police Association, the Milwaukee Police Supervisors' Organization, and non-represented sworn members of the Milwaukee Police Department.

Sponsors: THE CHAIR

--- May be placed on file as no longer necessary.

This meeting will be webcast live at www.milwaukee.gov/channel25.

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