



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. Michael J. Murphy, Ald. Russell W. Stamper, II, and Ald.
Jose G. Perez*

*Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,
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*Legislative Liaison, Dana Zelazny, 286-8679,
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Wednesday, September 18, 2019

9:00 AM

Room 301-B, City Hall

Amended 9/16/19 - Item 11 (CCFN 190722) added.

1. [190638](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [190639](#) 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. [190565](#) 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. [181625](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
5. [190640](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
6. [190641](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR

7. [190809](#) Communication from the Department of Employee Relations amending the Positions Ordinance relating to establishing a bilingual designation for a Customer Service Representative II position.
Sponsors: THE CHAIR
8. [190626](#) A substitute ordinance relating to the membership of the city information management committee.
Sponsors: Ald. Kovac
9. [190791](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to adding one position of Fire and Police Commission Investigator/Auditor in the Fire and Police Commission.
Sponsors: THE CHAIR
10. [190721](#) Communication from the Ethics Board relating to amending the Positions Ordinance.
Sponsors: THE CHAIR
11. [190722](#) Resolution relative to the acceptance of 2019-2024 sub-grantee funding and an agreement with Children's Service Society of Wisconsin DBA Children's Hospital of Wisconsin Community Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
12. [190737](#) Substitute resolution relative to the acceptance and funding of the 2019-20 Epidemiology and Laboratory Capacity (ELC) - Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity grant from the Department of Health Services, Division of Public Health(DHS/DPH).
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
13. [190738](#) Substitute resolution relative to the acceptance and funding of the 2019-20 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
14. [190747](#) Substitute resolution relative to acceptance and funding of the Office of Violence Prevention Recast Milwaukee Project Grant from the Department of Health and Human Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee

15. [190211](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.
Sponsors: THE CHAIR
16. [190724](#) A substitute ordinance relating to the floating holiday for certain employees of the department of public works.
Sponsors: THE CHAIR
17. [190725](#) Substitute resolution approving health plan benefit design changes for 2020.
Sponsors: THE CHAIR
18. [190244](#) Communication from the Department of Employee Relations regarding 2020 premium rates for health and dental benefits
Sponsors: THE CHAIR
19. [190709](#) Communication from the Assessor's Office relative to online and social media measures developed and implemented for the City's Payment in Lieu of Taxes program.
Sponsors: THE CHAIR
20. [190622](#) Communication from various departments providing updates to the citywide Workforce Planning and Succession Planning initiative.
Sponsors: THE CHAIR
21. [190768](#) Communication from the City Comptroller relating to the audit of Milwaukee Water Works Data Center Controls
Sponsors: THE CHAIR
22. [190642](#) A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
23. [190643](#) A substitute ordinance to further amend the 2019 offices and positions in the City Service.
Sponsors: THE CHAIR
24. [190564](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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 and Health, 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.

Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.

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