



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, June 29, 2016

9:30 AM

Room 301-B, City Hall

1. [160273](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [160275](#) 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. [160274](#) 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. [160276](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
5. [160277](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
6. [160304](#) Appointment of Renee Joos to serve as the Employee Benefits Director by the Mayor.
Sponsors: THE CHAIR
7. [160318](#) Reappointment of Maria Monteagudo to serve as the Employee Relations Director by the Mayor.
Sponsors: THE CHAIR
8. [160306](#) Reappointment of Sharon Robinson to serve as the Department of Administration Director by the Mayor.
Sponsors: THE CHAIR

9. [160312](#) Reappointment of Rhonda Kelsey to serve as the City Purchasing Director by the Mayor.
Sponsors: THE CHAIR
10. [160309](#) Reappointment of Mark Nicolini to serve as the Budget and Management Director by the Mayor.
Sponsors: THE CHAIR
11. [160310](#) Reappointment of Nancy Olson to serve as the Chief Information Officer by the Mayor.
Sponsors: THE CHAIR
12. [160337](#) Resolution establishing a City of Milwaukee Open Data Policy.
Sponsors: Ald. Kovac
13. [160342](#) Resolution authorizing the Financial Planning Association of Southern Wisconsin to use the City of Milwaukee's logo for promoting Financial Planning Day to be held in Milwaukee.
Sponsors: Ald. Murphy
14. [160291](#) Resolution appropriating up to \$968,331.75 from the 2016 Common Council Contingent Fund for payment of judgment, interest and court-mediated settlement of attorney's fees, costs and expenses regarding litigation entitled Six Star Holdings, LLC and Ferol, LLC v. City of Milwaukee.
Sponsors: THE CHAIR
15. [160355](#) Communication from the Police Department amending the 2016 Positions Ordinance relative to adding additional positions of Detective and Police Service Specialist - Investigator.
Sponsors: THE CHAIR
16. [160353](#) Communication from the Department of Employee Relations relating to changes to the Salary Ordinance for employees represented by the Milwaukee Police Association and the Milwaukee Police Supervisors' Organization.
Sponsors: THE CHAIR
17. [160237](#) 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
18. [160278](#) A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
19. [160279](#) A substitute ordinance to further amend the 2016 offices and positions

in the City Service.

Sponsors: THE CHAIR

20. [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

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

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