



# 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**

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Wednesday, September 20, 2017

9:00 AM

Room 301-B, City Hall

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1. [170810](#) Appointment of Dennis Yaccarino to serve as Budget and Management Director by the Mayor.  
**Sponsors:** THE CHAIR
2. [170658](#) A substitute ordinance relating to reimbursements for work-related travel by city employees.  
**Sponsors:** Ald. Bohl
3. [170616](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
4. [170618](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.  
**Sponsors:** THE CHAIR
5. [170617](#) 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. [170788](#) Communication from the Department of City Development relating to approval of changes to a single source contract.  
**Sponsors:** THE CHAIR
7. [170620](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
**Sponsors:** THE CHAIR

8. [170782](#) Communication from the Health Department amending the Positions Ordinance relative to administrative changes in the elimination and addition of positions.  
**Sponsors:** THE CHAIR
9. [170619](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
10. [170574](#) Communication amending the Positions Ordinance relative to the transfer of the Community Outreach Coordinator position from the Department of Administration to the Milwaukee Police Department.  
**Sponsors:** Ald. Witkowski and Ald. Hamilton
11. [170342](#) Substitute resolution authorizing the Department of Employee Relations to execute dental provider contracts for City employees beginning in 2018.  
**Sponsors:** THE CHAIR
12. [170340](#) Communication from the Department of Employee Relations regarding the 2018 rates for health and dental benefits.  
**Sponsors:** THE CHAIR
13. [170104](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.  
**Sponsors:** THE CHAIR
14. [170756](#) Substitute resolution relative to the acceptance and funding of the 2017-18 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*
15. [170757](#) Substitute resolution relative to the acceptance and funding of the 2017-18 SURVNET- Affordable Care Act (ACA) Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
16. [170758](#) Substitute resolution relative to acceptance and funding of the 2017-18 Preventive Health Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR  
*-May be referred from the Public Safety and Health Committee*

17. [170759](#) Substitute resolution relative to the acceptance and funding of the 2017 Women, Infants and Children's (WIC) FIT Families Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
18. [170760](#) Substitute resolution relative to the acceptance and funding of the 2017-18 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*
19. [170763](#) 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*
20. [170773](#) Communication from the City Comptroller relating to the Audit of 9-1-1 System Application Controls.  
*Sponsors:* THE CHAIR
21. [170826](#) Communication from the City Comptroller relating to 2016 Comprehensive Annual Financial Report and the 2016 Popular Annual Financial Report.  
*Sponsors:* THE CHAIR
22. [170623](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.  
*Sponsors:* THE CHAIR
23. [170621](#) An ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
24. [170622](#) An ordinance to further amend the 2017 offices and positions in the City Service.  
*Sponsors:* THE CHAIR
25. [170253](#) Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2017 Adopted Budget on achievement in 2017 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](http://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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