



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,
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**Legislative Liaison, John Ledvina, 286-8637,
jledvi@milwaukee.gov**

Wednesday, November 1, 2017

9:00 AM

Room 301-B, City Hall

1. [171005](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [171007](#) 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. [171006](#) 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. [171008](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
5. [170972](#) Substitute resolution relative to acceptance and funding of a 2017 Beat Patrol Program Grant.
Sponsors: THE CHAIR
---May be referred from the Public Safety and Health Committee
6. [170980](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the construction project in the 13th & 14th Aldermanic Districts with a total estimated cost increase for the projects of \$25,000, with one hundred percent of increase being City-funded.
Sponsors: THE CHAIR
---May be referred from the Public Works Committee

7. [171004](#) Resolution authorizing up to \$2 million dollars of 2017 contingent borrowing for damages and claims.
Sponsors: THE CHAIR
8. [161727](#) Communication from various City departments relating to the safety and security of, and prevention of crimes against, City employees.
Sponsors: Ald. Donovan and Ald. Perez
9. [170934](#) A substitute ordinance relating to establishment of a citywide worker safety telecommunication policy.
Sponsors: Ald. Zielinski
10. [170962](#) Communication from the Comptroller's Office relating to the 2017 Comparative Revenue and Expenditure Report.
Sponsors: THE CHAIR
11. [171011](#) A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
12. [171012](#) A substitute ordinance to further amend the 2017 offices and positions in the City Service.
Sponsors: THE CHAIR
13. [170888](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
14. [170889](#) A substitute ordinance to further amend the 2018 offices and positions in the City Service.
Sponsors: THE CHAIR

PLEASE NOTE: If action is taken on the following items, they will be referred to the November 10, 2017 Common Council - Budget Adoption Meeting.

15. [170680](#) A substitute ordinance to make uniform the rates of pay of offices and positions in the City service and in the Redevelopment Authority of the City of Milwaukee (RACM)
Sponsors: THE CHAIR
16. [170681](#) A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service and the Redevelopment Authority of the City of Milwaukee (RACM) under control of the Common Council of the City of Milwaukee.
Sponsors: THE CHAIR

17. [170906](#) Resolution authorizing a one year extension to the term of Tax Incremental District No. 15 (27th and North) and using the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee with the 2017 levy.
Sponsors: THE CHAIR
18. [170907](#) Resolution authorizing a payment from the 2017 Parking Fund to the 2018 Debt Service Fund to pay principal and interest for various parking projects.
Sponsors: THE CHAIR
19. [170908](#) Resolution effectuating provisions of the 2018 adopted city budget relating to the use of \$5,000,000 in the Employer's Reserve Fund within the Employee's Retirement Fund to offset employer paid contributions by the city to the Employees' Retirement System.
Sponsors: THE CHAIR
20. [170909](#) Resolution establishing the 2018 Local Sewerage Charge.
Sponsors: THE CHAIR
21. [170910](#) Resolution establishing the 2018 Snow and Ice Removal Cost Recovery Charge.
Sponsors: THE CHAIR
22. [170911](#) Resolution establishing the 2018 Solid Waste Charge.
Sponsors: THE CHAIR
23. [170912](#) Resolution establishing the 2018 Equivalent Residential Unit and 2018 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.
Sponsors: THE CHAIR
24. [170913](#) Resolution relative to establishing the rate of taxation for 2018 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.
Sponsors: THE CHAIR
25. [170915](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2018.
Sponsors: THE CHAIR
26. [170916](#) Resolution approving the 2018 monthly and quarterly solid waste collection charges for multi-unit dwellings with 5 or more units.
Sponsors: THE CHAIR

27. [170349](#) Communication from the Milwaukee Public Schools relating to the tax levy for the City of Milwaukee.
Sponsors: THE CHAIR
28. [170871](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2017 and the 2018 Shared Revenue and Expenditure Restraint.
Sponsors: THE CHAIR
29. [170959](#) Communication from the Wisconsin Division of Transportation Investment Management relating to the 2018 General Transportation Aids and Connecting Highway Aids Estimates.
Sponsors: THE CHAIR

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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