



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Agenda FINANCE & PERSONNEL COMMITTEE

*ALD. NIK KOVAC, CHAIR*  
*Ald. Milele A. Coggs, Vice-Chair*  
*Ald. Ashanti Hamilton, Ald. Jose G. Perez, and Terry Witkowski*  
*Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,*  
*clee@milwaukee.gov*  
*Legislative Liaison, John Iedvina, 286-8637,*  
*jledvi@milwaukee.gov*

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Wednesday, September 16, 2015

9:00 AM

Room 301-B, City Hall

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### Amended 9/14/15 - Previous item #16 (CCFN 150307) moved to item #27

1. [150412](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
*Sponsors: THE CHAIR*
2. [150414](#) 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. [150413](#) 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. [150415](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
*Sponsors: THE CHAIR*
5. [150685](#) Communication from the Department of Administration - Budget and Management Division relating to amending the 2015 Positions Ordinance relative to increasing FTE to one position of Office Assistant III in the Board of Zoning Appeals.  
*Sponsors: THE CHAIR*
6. [150538](#) Communication from the Department of City Development relating to amending the 2015 Positions Ordinances relating to administrative changes.  
*Sponsors: THE CHAIR*
7. [150686](#) Communication from the Department of Administration - Budget and Management Division relating to amending the 2015 Positions Ordinance relative to adding five positions in the Department of

Neighborhood Services for arena inspection purposes.

**Sponsors:** THE CHAIR

8. [150546](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary and Positions Ordinances relating to administrative corrections.  
**Sponsors:** THE CHAIR
9. [150545](#) Communication from the City Clerk's Office relative to amending the 2015 Salary Ordinance relating to technical corrections.  
**Sponsors:** THE CHAIR
10. [150271](#) Substitute resolution appropriating additional funds to the STRONG Homes Loan Program.  
**Sponsors:** Ald. Bauman
11. [150589](#) 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 design of the Beer Line Bicycle Trail Extension with a total estimated cost increase of \$30,000, with one hundred percent of increase being City share.  
**Sponsors:** THE CHAIR
12. [150598](#) Substitute resolution relative to the acceptance and funding of the 2015-16 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.  
**Sponsors:** THE CHAIR
13. [150599](#) Substitute resolution relative to the acceptance and funding of the 2015-16 Healthy Birth Outcomes Grant from United Way of Greater Milwaukee & Waukesha County.  
**Sponsors:** THE CHAIR
14. [150600](#) Substitute resolution relative to acceptance and funding of the 2015-16 Plain Talk-Prep for Youth Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR
15. [150601](#) Substitute resolution amending Common Council File #140291 relative to the acceptance and funding of the 2014-15 HIV Risk Reduction Grant from the University of Wisconsin-Milwaukee.  
**Sponsors:** THE CHAIR
16. [150625](#) Resolution authorizing the Department of Employee Relations to explore engaging a third-party administrator for Workers Compensation activity.  
**Sponsors:** Ald. Kovac
17. [150623](#) Communication regarding total projected cost and employee premiums

for 2016 Health and Dental Benefits.

**Sponsors:** THE CHAIR

18. [150303](#) Resolution authorizing 2016 rates for dental insurance plans for City employees.  
**Sponsors:** THE CHAIR
19. [150555](#) Communication from the City Comptroller relating to the audit of the Department of City Development In Rem Property Management and Disposition.  
**Sponsors:** THE CHAIR
20. [150417](#) Resolution authorizing attendance at conventions, seminars and other travel.  
**Sponsors:** THE CHAIR
21. [150410](#) An ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.  
**Sponsors:** THE CHAIR
22. [150411](#) An ordinance to further amend the 2015 offices and positions in the City Service.  
**Sponsors:** THE CHAIR

10 A.M.

23. [150481](#) Substitute resolution authorizing \$12,000,000 of contingent borrowing for Tax Incremental District 84 (West McKinley and West Juneau) for the purpose of financing the construction of a plaza associated with the new Buck's Arena.  
**Sponsors:** THE CHAIR
24. [150480](#) Substitute resolution authorizing \$27,000,000 of contingent borrowing for Tax Incremental District 22 (Beerline) for the purpose of financing the construction of a parking structure for the new Buck's Arena.  
**Sponsors:** THE CHAIR
25. [150482](#) Substitute resolution authorizing \$8,000,000 of contingent borrowing for Tax Incremental District 84 (West McKinley and West Juneau) for the purpose of providing developer financing for the construction of a parking structure associated with the new Buck's Arena.  
**Sponsors:** THE CHAIR
26. [150558](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$12,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.  
**Sponsors:** THE CHAIR

27. [150307](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.  
*Sponsors:* THE CHAIR
28. [150639](#) Communication from the Comptroller's Office transmitting the Annual Report of the Public Debt Amortization Fund for the year ended December 31, 2014.  
*Sponsors:* THE CHAIR
29. [150453](#) Communication from the Department of Administration - Business Operations Division transmitting the 2013/2014 Local Business Enterprise Program Report.  
*Sponsors:* THE CHAIR
30. [150524](#) Communication from the City Comptroller relating to 2014 Comprehensive Annual Financial Report.  
*Sponsors:* THE CHAIR
31. [150168](#) Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2015 Adopted Budget on achievement in 2015 of the performance metrics established as part of the Milwaukee Promise.  
*Sponsors:* THE CHAIR

**The following files may be placed on file as no longer necessary:**

32. [150393](#) A charter ordinance relating to the budget adoption process for the Redevelopment Authority of the City of Milwaukee.  
*Sponsors:* Ald. Murphy, Ald. Perez and Ald. Bauman  
*--- May be placed on file as no longer necessary.*
33. [150401](#) An ordinance relating to the budget adoption process for the Redevelopment Authority of the City of Milwaukee.  
*Sponsors:* Ald. Murphy, Ald. Perez and Ald. Bauman  
*--- May be placed on file as no longer necessary.*
34. [150431](#) Communication relating to amending the 2015 Salary Ordinance to include employees of the Redevelopment Authority of the City of Milwaukee.  
*Sponsors:* THE CHAIR  
*--- May be placed on file as no longer necessary.*

**This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**

**Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken at this meeting.**

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