



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, September 14, 2016

9:30 AM

Room 301-B, City Hall

1. [160496](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [160497](#) 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. [160403](#) 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. [160280](#) Communication from the Department of Employee Relations relating to amending the 2016 Salary Ordinance and Positions ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
5. [160498](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
6. [160644](#) Communication from the Police Department amending the 2016 Positions Ordinance relative to adding one position of Open Records Legal Advisor to the Open Records Section of the Risk Management Bureau.
Sponsors: THE CHAIR
7. [160624](#) 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 and design of three projects in various Aldermanic districts

with a total estimated cost increase for the projects of \$195,000, with one hundred percent of increase being City-funded.

Sponsors: THE CHAIR

--- May be referred from the Public Works Committee.

8. [160599](#) Substitute resolution relative to the acceptance and funding of the 2016 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 Committee.

9. [160597](#) Substitute resolution relative to the acceptance and funding of the 2016-17 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 Committee.

10. [151256](#) Substitute resolution authorizing the sale and issuance of up to \$38,000,000 Water System Revenue Bonds.

Sponsors: THE CHAIR

11. [141568](#) A substitute charter ordinance relating to retirement benefits for employes represented by the Milwaukee Professional Firefighters' Association, Local 215.

Sponsors: THE CHAIR

12. [101160](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Professional Firefighters' Association.

Sponsors: THE CHAIR

13. [160660](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to the final agreement between the City of Milwaukee and Milwaukee Fire Fighters' Association, Local #215, IAFF, AFL-CIO.

Sponsors: THE CHAIR

14. [160040](#) Communication from the Department of Employee Relations regarding the 2017 rates for health benefits and dental benefits.

Sponsors: THE CHAIR

15. [160643](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Department of Administration).

Sponsors: THE CHAIR

16. [160626](#) A substitute ordinance increasing various fees and forfeitures.

Sponsors: THE CHAIR

17. [160646](#) Substitute resolution approving the 2017 monthly and quarterly solid waste collection charges for multi-unit dwellings with 5 or more units.

Sponsors: THE CHAIR

18. [160500](#) A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

19. [160501](#) 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

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

21. [160424](#) Communication from the Police Department amending the 2016 Positions Ordinance relative to adding one position of Records Retention Compliance Officer to the Risk Management Bureau.

Sponsors: THE CHAIR

--- May be placed on file as no longer necessary.

This meeting will be webcast live at 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.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) Parking tickets must be validated in the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.

