



# 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](mailto:clee@milwaukee.gov)**

**Legislative Liaison, John Ledvina, 286-8637,**

**[jledvi@milwaukee.gov](mailto:jledvi@milwaukee.gov)**

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Wednesday, June 14, 2017

9:30 AM

Room 301-B, City Hall

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1. [170317](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
2. [170354](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to adding recruitment flexibility to the position of Water Quality Manager in the Department of Public Works - Water Works.  
**Sponsors:** THE CHAIR
3. [170237](#) Resolution authorizing expenditures for attendance at meetings of the League of Wisconsin Municipalities.  
**Sponsors:** THE CHAIR
4. [170242](#) 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 Bridge Bicycle Plating North Emmber Lane and North Plankinton Avenue over the Menomonee River improvement with a total estimated cost increase of \$5,000 with an estimated City share increase of \$5,000.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Works Committee*
5. [170200](#) Communication from the Employees' retirement System relating to amending 2017 Positions Ordinance relative to insourcing three currently contracted information technology positions.  
**Sponsors:** THE CHAIR
6. [170260](#) Communication from the Health Department amending the 2017 Positions Ordinance relative to administrative corrections.  
**Sponsors:** THE CHAIR

7. [170292](#) Substitute resolution relative to continued funding of the Homicide Review Training and Technical Assistance Grant from the U.S. Department of Justice - Community Oriented Policing Services (COPS).  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety and Health Committee*
8. [170290](#) Substitute resolution relative to the acceptance and funding of the 2017-18 Healthy Birth Outcomes Grant from United Way of Greater Milwaukee & Waukesha County.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety and Health Committee*
9. [170288](#) Substitute resolution amending Common Council File #150712 relative to the acceptance and funding of the Climate Change and Public Health Learning Collaborative for Urban Health Departments Grant from the Center for Climate Change & Health.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety and Health Committee*
10. [170286](#) Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety and Health Committee*
11. [170285](#) Substitute resolution relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety and Health Committee*
12. [170283](#) Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety and Health Committee*
13. [170231](#) Resolution authorizing carryover of Special Purpose Account Wages Supplement Fund balance from 2016 to 2017.  
**Sponsors:** THE CHAIR
14. [170103](#) 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

15. [170239](#) Resolution authorizing the sale and issuance of general obligation promissory notes in the aggregate amount of \$4,000,000 for water systems.  
*Sponsors:* THE CHAIR
16. [170322](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.  
*Sponsors:* THE CHAIR
17. [170320](#) A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
18. [170321](#) A substitute ordinance to further amend the 2017 offices and positions in the City Service.  
*Sponsors:* THE CHAIR
19. [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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