



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, May 2, 2018

9:00 AM

Room 301-B, City Hall

Amended 5/1/18 - Previous item 8 (CCFN 180104) removed. Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.

1. [180069](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [180070](#) 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
3. [180120](#) Communication from the City Comptroller relating to the audit of Public Records Requests and Controls.
Sponsors: THE CHAIR
4. [180017](#) Communication authorizing additional time off with pay beyond 32 hours per year for certain employees for attendance at meetings.
Sponsors: THE CHAIR
5. [180068](#) Communication from the Health Department amending the Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
6. [180117](#) Substitute resolution expressing the Common Council's support to the University of Wisconsin - Milwaukee Sheldon B. Lubar School of Business Executive MBA program's development of a five-year fiscal plan for the City.
Sponsors: Ald. Murphy

7. [180033](#) Substitute resolution relating to the inclusion of the Milwaukee Police Band as a participating recipient of donations in future City Combined Giving campaigns.
Sponsors: Ald. Witkowski
8. [170567](#) Substitute resolution appropriating up to \$10,000 from the Common Council Contingent Fund for the purpose of securing outside counsel in various matters relating to the Milwaukee Police Department.
Sponsors: Ald. Perez
-May be referred from the Judiciary and Legislation Committee
9. [180112](#) Communication from the Milwaukee Police Department, the Department of Employee Relations, and the Board of Fire and Police Commissioner relating to the process by which police department staffing levels are determined and personnel are recruited.
Sponsors: Ald. Perez
10. [180135](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to recruitment flexibility for the position of Fire and Police Commission Executive Director.
Sponsors: THE CHAIR
11. [180006](#) Communication relating to recruitment flexibility for the classification of Assistant Chief in the Milwaukee Police Department.
Sponsors: THE CHAIR
12. [180110](#) Communication from the Department of Employee Relations amending the Positions Ordinance relative to adding auxiliary Police Service Specialist-Investigators in the Milwaukee Police Department.
Sponsors: THE CHAIR
13. [171927](#) Resolution authorizing the sale and issuance of general obligation promissory notes in the aggregate amount of \$10,000,000 for water systems.
Sponsors: THE CHAIR
14. [171928](#) Resolution relating to special taxes or assessments for the year 2017
Sponsors: THE CHAIR
15. [171824](#) Communication from the Department of Employee Relations and Froedtert Workforce Health on the City's comprehensive health and wellness program.
Sponsors: THE CHAIR

16. [171825](#) Substitute resolution authorizing the Department of Employee Relations (DER) to amend the current contract with Froedtert Workforce Health (WFH) to include FastCare clinic services.
Sponsors: THE CHAIR
17. [180118](#) Communication from the Department of Employee Relations relative to recommendations for implementation of an anti-sexual harassment training policy for City employees.
Sponsors: THE CHAIR
18. [180074](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
19. [180075](#) A substitute ordinance to further amend the 2018 offices and positions in the City Service.
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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