



# 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. Michael J. Murphy, Ald. Russell W. Stamper, II, and Ald.**

**Jose G. Perez**

**Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,**

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

**Legislative Liaison, Dana Zelazny, 286-8679,**

**[dana.zelazny@milwaukee.gov](mailto:dana.zelazny@milwaukee.gov)**

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Wednesday, December 11, 2019

9:00 AM

Room 301-B, City Hall

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1. [191297](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
2. [191056](#) 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. [191298](#) 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. [191327](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to adding recruitment flexibility for the position of Library Branch Manager.  
**Sponsors:** THE CHAIR
5. [191301](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration corrections.  
**Sponsors:** THE CHAIR
6. [191065](#) A substitute ordinance relating to employee wages, benefits, and regulations during a severe weather emergency.  
**Sponsors:** THE CHAIR
7. [191331](#) Communication relating to changes to the salary ordinance to implement a severe emergency weather policy.  
**Sponsors:** THE CHAIR

8. [191232](#) Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2020 Positions Ordinance as a result of the Common Council adopted budget and amendments.  
*Sponsors:* THE CHAIR
9. [191271](#) Substitute resolution authorizing attendance at conventions in 2020 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.  
*Sponsors:* THE CHAIR
10. [191158](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2020 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.  
*Sponsors:* THE CHAIR
11. [191159](#) Substitute resolution appropriating \$50,000,001 from the 2020 Special Purpose Account Reimbursable Services Advance Fund.  
*Sponsors:* THE CHAIR
12. [191242](#) Substitute resolution relative to acceptance and funding of the Implementing Overdose Prevention Strategies at the Local Level (IOPSL) Grant from the National Association of County and City Health Officials (NACCHO).  
*Sponsors:* Ald. Murphy  
*-May be referred from the Public Safety and Health Committee*
13. [191177](#) Substitute Resolution relative to the acceptance and funding of the Lead Hazard Reduction Demonstration Grant from the Department of Housing and Urban Development (HUD).  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
14. [191249](#) Resolution relating to the acceptance and funding of the 2020 Lead Detection Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*

15. [191275](#) Resolution relative to the acceptance and funding of the 2019 - 2020 Wisconsin Lead-Safe Homes Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
16. [191245](#) Resolution relative to the acceptance and funding of the 2020 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
17. [191246](#) Resolution relative to the acceptance and funding of the 2020 Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
18. [191247](#) Substitute resolution relative to the acceptance and funding of the 2020 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
19. [191248](#) Substitute resolution relative to the acceptance and funding of the 2020 Maternal and Child Health Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
20. [191268](#) Substitute resolution relative to acceptance and funding of the 2020 Medical Assistance (MA) Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
21. [191270](#) Substitute resolution relative to the acceptance and funding of the 2020 STD Infertility Prevention Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
22. [191302](#) A substitute ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR

23. [191303](#) A substitute ordinance to further amend the 2020 offices and positions in the City Service.  
*Sponsors:* THE CHAIR
24. [191312](#) Communication from the Information Technology and Management Division relating to a status report on the technology initiatives fund.  
*Sponsors:* Ald. Cogg
25. [190622](#) Communication from various departments providing updates to the citywide Workforce Planning and Succession Planning initiative.  
*Sponsors:* THE CHAIR
26. [191332](#) Communication from the Comptroller's office of the Audit of the City of Milwaukee's Procard Program.  
*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 and Health, 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.**

Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.

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