



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 24, 2017

9:30 AM

Room 301-B, City Hall

Amended 5/19/17 - Previous item 9 (CCFN 170125) moved to be item 7 and previous item 7 (CCFN 170127) moved to be item 9.

1. [170153](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [170155](#) 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. [170156](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
4. [170162](#) Communication from the Department of Administration - Budget and Management Division relating to amending the Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
5. [170146](#) Substitute resolution to authorize up to \$2.3 million dollars of 2017 contingent borrowing to fund the settlement in the lawsuit entitled J.M. et al. v. City of Milwaukee et al.
Sponsors: THE CHAIR
6. [160739](#) Substitute resolution authorizing the expenditure of funds from the Keeping the Promise Special Purpose Account for use in Promise Zones.
Sponsors: Ald. Hamilton

7. [170125](#) Communication from the Department of Employee Relations and Froedtert Workforce Health on the City's comprehensive health and wellness program.
Sponsors: THE CHAIR
8. [170126](#) Substitute resolution authorizing the Department of Employee Relations (DER) to extend the current contract with Froedtert Workforce Health (WFH) for the City of Milwaukee's comprehensive wellness program and onsite clinic services.
Sponsors: THE CHAIR
9. [170127](#) Substitute resolution approving a pilot Onsite Nurse Liaison Program through UnitedHealthcare and authorizing the Department of Employee Relations to amend the current contract with UnitedHealthcare to begin the program.
Sponsors: THE CHAIR
10. [170102](#) Communication from the Deferred Compensation Plan relating to a status update on the plan in the wake of recent program changes.
Sponsors: THE CHAIR
11. [170130](#) Communication from the City Comptroller relating to the Report of Audit Recommendation Follow-Up 2017.
Sponsors: THE CHAIR
12. [161496](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
13. [170158](#) An ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
14. [170159](#) An ordinance to further amend the 2017 offices and positions in the City Service.
Sponsors: THE CHAIR

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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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