



# 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**

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Wednesday, July 25, 2018

9:00 AM

Room 301-B, City Hall

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1. [180536](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
2. [180542](#) 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. [180537](#) 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. [180423](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
**Sponsors:** THE CHAIR
5. [180582](#) Substitute resolution amending File #160374 regarding the Lead Hazard Reduction Demonstration Grant from the U.S. Department of Housing and Urban Development.  
**Sponsors:** Ald. Hamilton  
*-May be referred from the Public Safety and Health Committee*
6. [180543](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR

7. [180613](#) Communication from the Department of Employee Relations amending the Salary Ordinance to expand premium pay for interpreter duties in the Municipal Court.  
*Sponsors:* THE CHAIR
8. [180525](#) Substitute resolution relative to the acceptance and funding of the 2018-19 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 and Health Committee*
9. [180526](#) Substitute resolution relative to acceptance and funding of the 2018-19 Preventive Health Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
10. [180380](#) A substitute resolution to authorizing the Department of Employee Relations to extend the current contract with Health E(fx) for the City's Affordable Care Act reporting.  
*Sponsors:* THE CHAIR
11. [180382](#) A substitute resolution relating to the process and communication of 2019 health and dental benefit rates.  
*Sponsors:* THE CHAIR
12. [180501](#) A substitute ordinance relating to various employee benefit code provisions.  
*Sponsors:* THE CHAIR
13. [180608](#) Communication from the Department of Employee Relations regarding changes to Part II, Section 9 of the Salary Ordinance.  
*Sponsors:* THE CHAIR
14. [180544](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
15. [180545](#) A substitute ordinance to further amend the 2018 offices and positions in the City Service.  
*Sponsors:* THE CHAIR

16. [180616](#) Communication from the Department of Neighborhood Services relating to the status and duties of 4 Residential Code Enforcement Inspector positions restored by 2018 Budget Amendment 1G.  
*Sponsors:* Ald. Rainey
17. [180395](#) Communication from the City Comptroller relating to the audit of Information Technology Management Division Data Center Controls.  
*Sponsors:* THE CHAIR
18. [180502](#) Communication from the City Comptroller relating to the 2018 Citywide Information Technology Risk Assessment.  
*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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