



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, April 11, 2018

9:00 AM

Room 301-B, City Hall

1. [171868](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [171870](#) 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. [171869](#) 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. [171871](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
5. [171873](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
6. [171367](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.
Sponsors: THE CHAIR
7. [171819](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)
Sponsors: THE CHAIR

8. [171823](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposals for a Long Term Disability Insurance Benefits provider.
Sponsors: THE CHAIR
9. [171832](#) Substitute resolution authorizing the Department of Employee Relations to renew self-insurance status for Worker's Compensation with the Wisconsin Department of Workforce Development, Worker's Compensation Division.
Sponsors: THE CHAIR
10. [171757](#) Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2017 Common Council Contingent Fund for the purpose of closing the 2017 financial books due to unanticipated shortfalls in current year operating expenses.
Sponsors: THE CHAIR
11. [171758](#) Substitute resolution authorizing carryover of certain fund balances from 2017 to 2018 in accordance with Section 65.07(1)(p), Wisconsin Statutes.
Sponsors: THE CHAIR
12. [171717](#) Substitute resolution relative to the acceptance and funding of the 2018 Healthy Living with Diabetes grant from the Wisconsin Institute for Healthy Aging.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
13. [171929](#) Communication from the Information Technology Management Division relating to recent outages in the network serving the Milwaukee Health Department.
Sponsors: Ald. Coggs
14. [171922](#) Communication from the Department of Employee Relations regarding a report on its review of departmental work rules and any whistleblower provisions contained therein.
Sponsors: THE CHAIR
15. [180005](#) Communication from the Assessor's Office and the Department of City Development relative to the plan and strategy for increasing the number of PILOT agreements.
Sponsors: THE CHAIR
16. [171874](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR

17. [171875](#) 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.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) Parking tickets must be validated in the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.