



# 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, March 18, 2020

9:00 AM

Room 301-B, City Hall

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1. [191801](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
2. [191803](#) 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. [191870](#) Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to the titles of Consumer Environmental Health Division Director and Consumer Environmental Health Supervisor in the Health Department.  
**Sponsors:** THE CHAIR
4. [191871](#) Communication from the Department of Employee Relations amending the Salary Ordinance to clarify language related to promotions for the Property Appraiser and Senior Property Appraiser titles in the Assessor's Office.  
**Sponsors:** THE CHAIR
5. [191806](#) 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. [191473](#) A substitute ordinance relating to employee wages, benefits, and regulations.  
**Sponsors:** THE CHAIR

7. [191855](#) Communication from the Department of Administration - Budget and Management Division amending the 2020 Positions Ordinance to add eight positions of Temporary Program Assistant I and one position of Temporary Election Services Office Administrator in the Election Commission.  
**Sponsors:** THE CHAIR
8. [191856](#) Communication from the Department of Administration - Budget and Management Division amending the 2020 Positions Ordinance to delete one position of Personnel Payroll Assistant II and add one position of Personnel Payroll Assistant III in the Health Department.  
**Sponsors:** THE CHAIR
9. [191737](#) Resolution amending Common Council File # 191177 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*
10. [191751](#) Resolution relating to the acceptance and funding of the 2019 - 2020 National Association of County & City Health Officials; Using Health in All Policies Strategies to Address Lead Poisoning Prevention Grant.  
**Sponsors:** THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
11. [191405](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.  
**Sponsors:** THE CHAIR
12. [191775](#) Resolution directing the Department of Employee Relations to develop a policy for deactivation of employee badges upon termination of employment with the City.  
**Sponsors:** Ald. Coggs, Ald. Stamper and Ald. Borkowski
13. [191732](#) Resolution directing the Department of Administration- Information Technology Management Division and the City Clerk's Office to investigate and recommend an online system for the receipt of donations for official City events.  
**Sponsors:** Ald. Coggs
14. [191642](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for dental insurance benefits for City employees.  
**Sponsors:** THE CHAIR

15. [191807](#) A substitute ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
16. [191808](#) A substitute ordinance to further amend the 2020 offices and positions in the City Service.  
*Sponsors:* THE CHAIR
17. [190622](#) Communication from various departments providing updates to the citywide Workforce Planning and Succession Planning initiative.  
*Sponsors:* THE CHAIR
18. [190839](#) Substitute resolution indemnifying the 4th District Alderman from damages resulting from litigation in the matter of Milwaukee County Circuit Court Case No. 2007CV13965.  
*Sponsors:* Ald. Bauman  
*-May be referred from the Judiciary and Legislation Committee*

10:30 A.M.

19. [191347](#) A substitute ordinance establishing a wage and employment rights commission.  
*Sponsors:* Ald. Bauman

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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