



# 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**

**Legislative Liaison, Dana Zelazny, 286-8679,  
dana.zelazny@milwaukee.gov**

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Wednesday, February 26, 2020

9:00 AM

Room 301-B, City Hall

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1. [191704](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
2. [191705](#) 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. [191706](#) 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. [191299](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
**Sponsors:** THE CHAIR
5. [191707](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
6. [191586](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration corrections.  
**Sponsors:** THE CHAIR
7. [191726](#) Communication from the City Comptroller relating to Fraud, Waste, and Abuse of City Resources Hotline 2019 Annual Report.  
**Sponsors:** THE CHAIR

8. [191725](#) Communication from the City Comptroller relating to the Report of Audit Recommendation Follow-Up 2020.  
*Sponsors:* THE CHAIR
9. [191713](#) Resolution authorizing the expenditure of up to \$50,000 from the MKE Community Excellence Fund Special Purpose Account for various events and initiatives in 2020.  
*Sponsors:* Ald. Stamper
10. [191681](#) Resolution relative to the acceptance and funding of the 2020 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
11. [191734](#) Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.  
*Sponsors:* Ald. Lewis  
*-May be referred from the Public Safety and Health Committee*
12. [191714](#) Resolution approving various agreements relating to the Compete Milwaukee 2020 transitional jobs program.  
*Sponsors:* Ald. Hamilton
13. [191330](#) Resolution directing the Chief Information Officer in the Department of Administration to establish a management training protocol in relation to new software platforms for affected City departments.  
*Sponsors:* Ald. Coggs
14. [191281](#) An ordinance relating to the responsibilities and authority of the department of employee relations.  
*Sponsors:* THE CHAIR
15. [191641](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for the City's Flexible Spending and Health Reimbursement Arrangement programs.  
*Sponsors:* THE CHAIR
16. [191643](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for voluntary benefits for City employees.  
*Sponsors:* THE CHAIR

17. [191644](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for a benefits communication tool for City employees.  
*Sponsors:* THE CHAIR
18. [191710](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.  
*Sponsors:* THE CHAIR
19. [191708](#) A substitute ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
20. [191709](#) A substitute ordinance to further amend the 2020 offices and positions in the City Service.  
*Sponsors:* THE CHAIR
21. [190622](#) Communication from various departments providing updates to the citywide Workforce Planning and Succession Planning initiative.  
*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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