



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, Dana Zelazny, 286-5679,
dana.zelazny@milwaukee.gov**

Wednesday, November 21, 2018

9:00 AM

Committee Room, Room 301-B, City Hall

1. [181136](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [181137](#) 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. [181064](#) Communication from the Department of Administration, Purchasing Division relating to the annual report of the Local Business Enterprise bid incentive program.
Sponsors: Ald. Coggs
4. [181007](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
5. [181009](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
6. [181083](#) A substitute ordinance relating to a technical correction to the vacation accrual rate for certain employees within the department of public works.
Sponsors: THE CHAIR
7. [181178](#) Communication from the Municipal Court relating to amending the Positions Ordinance to remove the position of Legal Office Assistant IV from the Municipal Court.
Sponsors: THE CHAIR

8. [181180](#) Communication from the Department of Administration Budget and Management Division amending the Positions Ordinance to add three Lead Risk Assessor II positions in the Health Department.
Sponsors: THE CHAIR
9. [181133](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2019 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.
Sponsors: THE CHAIR
10. [181134](#) Substitute resolution appropriating \$50,000,001 from the 2019 Special Purpose Account Reimbursable Services Advance Fund.
Sponsors: THE CHAIR
11. [181151](#) Communication from the City Comptroller relating to the Supplemental-Status Update and 2018 Annual Audit Work Plan.
Sponsors: THE CHAIR
12. [181140](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
13. [181141](#) A substitute ordinance to further amend the 2018 offices and positions in the City Service.
Sponsors: THE CHAIR
14. [181142](#) A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
15. [181143](#) A substitute ordinance to further amend the 2019 offices and positions in the City Service.
Sponsors: THE CHAIR

The following file may be placed on file as no longer necessary:

16. [161641](#) Communication transmitting the 2018 Capital Improvements Budget Requests.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.

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 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.

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.

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