



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, 286-8679,
dana.zelazny@milwaukee.gov**

Wednesday, March 20, 2019

9:00 AM

Room 301-B, City Hall

1. [181729](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [181730](#) 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. [181731](#) 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. [181728](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
5. [181809](#) Communication from the Department of Employee Relations relating to recruitment flexibility for the title of Fire and Police Commission Staffing Services Manager.
Sponsors: THE CHAIR
6. [181765](#) Communication from the Department of Employee Relations relating to recruitment flexibility for the title of Benefits and Wellness Coordinator.
Sponsors: THE CHAIR
7. [181616](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR

8. [181791](#) Communication from the Department of Employee Relations regarding changes to Part II, Section 8 of the Salary Ordinance.
Sponsors: THE CHAIR
9. [181814](#) Communication from the Department of Employee Relations regarding changes to Part II, Section 4 of the Salary Ordinance.
Sponsors: THE CHAIR
10. [181724](#) Resolution approving various agreements relating to the Complete Milwaukee 2019 transitional jobs program.
Sponsors: Ald. Hamilton
11. [181707](#) Substitute resolution relating to the inclusion of the Ignite the Spirit-Milwaukee and the Milwaukee Fire Honor Guard in the City of Milwaukee Employees' Combined Giving Campaign.
Sponsors: THE CHAIR
12. [181715](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for administration of the City's health and prescription drug benefits.
Sponsors: THE CHAIR
13. [181733](#) A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
14. [181732](#) A substitute ordinance to further amend the 2019 offices and positions in the City Service.
Sponsors: THE CHAIR
15. [181622](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
16. [181788](#) Communication from the City Comptroller relating to the Fraud, Waste and Abuse Hotline Report for the Year Ending December 31, 2018.
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 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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