



# 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*

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Wednesday, September 19, 2018

9:00 AM

Room 301-B, City Hall

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1. [180643](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
*Sponsors:* THE CHAIR
2. [180763](#) Substitute resolution relating to agreements between the City of Milwaukee and the United Way of Greater Milwaukee and Waukesha County, the Edvest College Savings Plan and Employ Milwaukee for the Fund My Future Milwaukee children's savings account program.  
*Sponsors:* THE CHAIR
3. [180645](#) 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. [180828](#) Communication from DOA-Budget & Management Division relating to approval of changes to certain single or sole source contracts or contract amendments.  
*Sponsors:* THE CHAIR
5. [180646](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
*Sponsors:* THE CHAIR
6. [180424](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.  
*Sponsors:* THE CHAIR
7. [180602](#) Communication authorizing additional time off with pay beyond 32 hours per year for certain employees for attendance at meetings.  
*Sponsors:* THE CHAIR

8. [180799](#) Substitute resolution directing the Department of Employee Relations to establish a policy for City employee resource groups to be organized and recognized as official City entities.  
*Sponsors:* Ald. Perez
9. [180813](#) A substitute ordinance establishing a Milwaukee Inspector General within the Common Council-City Clerk's Office.  
*Sponsors:* Ald. Donovan, Ald. Borkowski, Ald. Bauman, Ald. Hamilton, Ald. Perez, Ald. Stamper, Ald. Rainey and Ald. Lewis  
*-May be referred from the Public Safety and Health Committee*
10. [180750](#) Substitute resolution relative to the acceptance and funding of the 2018-19 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
11. [180751](#) Substitute resolution relative to acceptance and funding of the Office of Violence Prevention Recast Milwaukee Project Grant from the Department of Health and Human Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
12. [180752](#) Substitute resolution relative to the acceptance and funding of the 2018 Women, Infants and Children's (WIC) FIT Families Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
13. [180757](#) Substitute resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,000,000 for the Street Lighting.  
*Sponsors:* THE CHAIR
14. [180150](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.  
*Sponsors:* THE CHAIR
15. [180383](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract for the administration of LTD and FMLA benefits  
*Sponsors:* THE CHAIR
16. [180623](#) Communication from the Department of Employee Relations regarding 2019 rates for health and dental benefits.  
*Sponsors:* THE CHAIR
17. [170638](#) A substitute ordinance relating to purchasing guidelines.

Sponsors: Ald. Coggs, Ald. Lewis, Ald. Perez, Ald. Rainey and Ald. Stamper

18. [180663](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.  
Sponsors: THE CHAIR
19. [180649](#) A substitute ordinance to further amend the 2018 offices and positions in the City Service.  
Sponsors: THE CHAIR
20. [180648](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.  
Sponsors: THE CHAIR
21. [180625](#) Communication from the City Comptroller relating to the Audit of City Treasurer Cash Controls.  
Sponsors: THE CHAIR
22. [180700](#) Communication from the City Comptroller relating to the Semi-Annual Report of Audit Activities.  
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, 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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