



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Agenda FINANCE & PERSONNEL COMMITTEE

*ALD. NIK KOVAC, CHAIR*  
*Ald. Milele A. Coggs, Vice-Chair*  
*Ald. Ashanti Hamilton, Ald. Jose G. Perez, and Terry Witkowski*  
*Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,*  
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*Legislative Liaison, John Iedvina, 286-8637,*  
*jledvi@milwaukee.gov*

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Wednesday, December 9, 2015

9:00 AM

Room 301-B, City Hall

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### AMENDED 12/7/15 - Items 10 & 11 (CCFNs 151275 & 151206) added.

1. [151129](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
*Sponsors: THE CHAIR*
2. [151133](#) 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. [151132](#) 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. [151131](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
*Sponsors: THE CHAIR*
5. [151130](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
*Sponsors: THE CHAIR*
6. [151209](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance relative to pay administration and pay progression provisions for general city employees.  
*Sponsors: THE CHAIR*
7. [151171](#) Communication from the City Attorney regarding the City's 2016 property insurance.  
*Sponsors: THE CHAIR*
8. [151170](#) Resolution authorizing the City's withdrawal from the Local Government

Property Insurance Fund.

**Sponsors:** THE CHAIR

9. [150443](#) Communication from the Milwaukee Water Works relative to the acceptance of VISA credit card for municipal service bill payments.  
**Sponsors:** THE CHAIR
10. [151275](#) Communication authorizing additional time off with pay beyond 32 hours per year for certain employees for attendance at meetings.  
**Sponsors:** THE CHAIR
11. [151206](#) A substitute ordinance relating to management of city records.  
**Sponsors:** Ald. Hamilton
12. [150312](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Police Supervisors' Organization.  
**Sponsors:** THE CHAIR
13. [151113](#) A charter ordinance relating to benefits for employees represented by certain bargaining units as a result of contract settlements.  
**Sponsors:** THE CHAIR
14. [150985](#) Substitute resolution relative to the acceptance and funding of the 2016 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR
15. [150987](#) Substitute resolution relative to the acceptance and funding of the 2016 Lead Detection Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR
16. [150990](#) Substitute resolution relative to the acceptance and funding of the 2016 Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.).  
**Sponsors:** THE CHAIR
17. [150991](#) Substitute resolution relative to the acceptance and funding of the 2016 Sexually Transmitted Diseases Grant - HIV Prevention from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR
18. [150992](#) Substitute resolution relative to the acceptance and funding of the 2016 Sexually Transmitted Diseases Grant - STD Infertility Prevention from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR
19. [151207](#) Communication from the Department of Administration - Budget and

Management Analysis Division relating to amending the 2016 Positions Ordinance as a result of the Common Council adopted budget and amendments.

Sponsors: THE CHAIR

20. [151105](#) Substitute resolution authorizing attendance at conventions in 2016 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

21. [151103](#) Resolution reserving and authorizing for expenditure up to \$974,327.19 from the 2015 Common Council Contingent Fund to be used for property tax refunds to be paid by January 31, 2016.

Sponsors: THE CHAIR

22. [151106](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2016 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

23. [151107](#) Substitute resolution appropriating \$50,000,001 from the 2016 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

24. [151086](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)

Sponsors: THE CHAIR

25. [151114](#) Communication from the City Comptroller relating to the audit of Resident Participation in Development Agreements.

Sponsors: THE CHAIR

26. [151136](#) An ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

27. [151140](#) An ordinance to further amend the 2016 offices and positions in the City Service.

Sponsors: THE CHAIR

**The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1) (e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session.**

**This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**

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