



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

Wednesday, December 7, 2016

9:30 AM

Room 301-B, City Hall

1. [161054](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [161056](#) 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. [161055](#) 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. [160929](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
5. [161034](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance for Part II Section 4 - Salary Advancement and Salary Anniversary Dates & Section 5 - Special Pay Practices.
Sponsors: THE CHAIR
6. [161011](#) Communication from the Ethics Board regarding changes to the Y footnotes in the Positions Ordinance.
Sponsors: THE CHAIR
7. [161095](#) Communication authorizing additional time off with pay beyond 32 hours per year for certain employees for attendance at meetings.
Sponsors: THE CHAIR
8. [161101](#) Communication from the Deferred Compensation Plan amending the

Positions Ordinance to add one position of Office Assistant III.

Sponsors: THE CHAIR

9. [160995](#) A charter ordinance relating to financing and payment terms for special assessments.
Sponsors: Ald. Hamilton
10. [160996](#) An ordinance relating to payment terms for special assessments.
Sponsors: Ald. Hamilton
11. [161046](#) A substitute ordinance relating to health benefit premium payments.
Sponsors: THE CHAIR
12. [161049](#) A substitute ordinance related to retiree health benefits for general city employees hired on or after January 1, 2017.
Sponsors: THE CHAIR
13. [161024](#) Substitute resolution relative to the acceptance and funding of the 2017 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
--- May be referred from the Public Safety Committee.
14. [161025](#) Substitute resolution relative to the acceptance and funding of the 2017 Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
--- May be referred from the Public Safety Committee.
15. [161026](#) Substitute resolution relative to the acceptance and funding of the 2017 Lead Detection Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
--- May be referred from the Public Safety Committee.
16. [161027](#) Substitute resolution relative to the acceptance and funding of the 2017 Maternal and Child Health Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
--- May be referred from the Public Safety Committee.
17. [161028](#) Substitute resolution relative to acceptance and funding of the 2017 Medical Assistance (MA) Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
--- May be referred from the Public Safety Committee.
18. [161029](#) Substitute resolution relative to the acceptance and funding of the 2017

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

--- May be referred from the Public Safety Committee.

19. [161031](#) Substitute resolution relative to the acceptance and funding of the 2017 Sexually Transmitted Diseases Grant - HIV Prevention from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

--- May be referred from the Public Safety Committee.

20. [161032](#) Substitute resolution relative to the acceptance and funding of the 2017 Sexually Transmitted Diseases Grant - STD Infertility Prevention from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

--- May be referred from the Public Safety Committee.

21. [161033](#) Substitute resolution relative to the acceptance and funding of the 2017 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

--- May be referred from the Public Safety Committee.

22. [160960](#) Substitute resolution appropriating \$50,000,001 from the 2017 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

23. [160961](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2017 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

24. [160962](#) Substitute resolution authorizing attendance at conventions in 2017 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

25. [161091](#) Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2017 Positions Ordinance as a result of the Common Council adopted budget and amendments.

Sponsors: THE CHAIR

26. [161062](#) A substitute ordinance to further amend the 2016 rates of pay of offices

and positions in the City Service.

Sponsors: THE CHAIR

27. [161060](#) A substitute ordinance to further amend the 2016 offices and positions in the City Service.

Sponsors: THE CHAIR

28. [161058](#) A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

29. [161059](#) A substitute ordinance to further amend the 2017 offices and positions in the City Service.

Sponsors: THE CHAIR

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

30. [161030](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance for Fire Department sworn management positions.

Sponsors: THE CHAIR

--- May be placed on file as no longer necessary.

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1) (d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose of considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.

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, 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.

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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