



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. Michael J. Murphy, Ald. Russell W. Stamper, II, and Ald.
Jose G. Perez**

**Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,
clee@milwaukee.gov**

**Legislative Liaison, Dana Zelazny, 286-8679,
dana.zelazny@milwaukee.gov**

Wednesday, October 30, 2019

9:00 AM

Room 301-B, City Hall

1. [191055](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [191057](#) 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
3. [191093](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to adding recruitment flexibility to Fire Protection Engineer titles in the Department of Neighborhood Services.
Sponsors: THE CHAIR
4. [191060](#) Communication from the Department of Employee Relations relating amending the Salary and Positions Ordinances relative to clerical or administration corrections.
Sponsors: THE CHAIR
5. [190991](#) Communication from the Assessor's Office amending the Positions Ordinance relating to mileage reimbursement to the position of Assessment Appeals Director.
Sponsors: THE CHAIR
6. [191019](#) Resolution relative to acceptance and funding of a Homeland Security/Southeast Wisconsin Threat Analysis Center Intelligence and Infrastructure grant.
Sponsors: THE CHAIR

-May be referred from the Public Safety and Health Committee

7. [190970](#) Substitute resolution relative to acceptance and funding of the 2019-20 Preventive Health Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
8. [190896](#) Substitute resolution relative to acceptance and funding of the 2019 Justice for Families Program Grant from the U.S. Department of Justice, Office of Violence Against Women.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
9. [190895](#) Substitute resolution relative to the acceptance and funding of the 2019 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
10. [190886](#) Substitute resolution authorizing the Department of Administration to accept and expend a 2020 Presidential Candidate Nominating Convention grant from the United States Department of Justice to provide security and related services for the 2020 Democratic National Convention.
Sponsors: THE CHAIR
11. [190885](#) Substitute resolution authorizing the issuance of general obligation notes to pay a general and current municipal expense associated with anticipated grant funding for the Democratic National Convention in 2020.
Sponsors: THE CHAIR
12. [191061](#) An ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
13. [191062](#) An ordinance to further amend the 2019 offices and positions in the City Service.
Sponsors: THE CHAIR
14. [191063](#) An ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
15. [191064](#) An ordinance to further amend the 2020 offices and positions in the City Service.
Sponsors: THE CHAIR

PLEASE NOTE: If action is taken on the following items, they will be referred to the November 8, 2019 Common Council - Budget Adoption Meeting.

16. [190613](#) An ordinance to make uniform the rates of pay of offices and positions in the City service.
Sponsors: THE CHAIR
17. [190614](#) An ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service.
Sponsors: THE CHAIR
18. [190910](#) An ordinance increasing various fees and forfeitures.
Sponsors: THE CHAIR
19. [190897](#) Resolution establishing the 2020 Local Sewerage Charge.
Sponsors: THE CHAIR
20. [190903](#) Resolution authorizing a payment from the 2019 Parking Fund to the 2020 Debt Service Fund to pay principal and interest for various parking projects.
Sponsors: THE CHAIR
21. [190898](#) Resolution establishing the 2020 Snow and Ice Removal Cost Recovery Charge.
Sponsors: THE CHAIR
22. [190899](#) Resolution establishing the 2020 Solid Waste Charge.
Sponsors: THE CHAIR
23. [190900](#) Resolution establishing the 2020 Equivalent Residential Unit and 2020 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.
Sponsors: THE CHAIR
24. [190902](#) Resolution relative to establishing the rate of taxation for 2020 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.
Sponsors: THE CHAIR
25. [190901](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2020 as permitted by Sub-Section 4(c) and (d) of Section 304-29 of the Milwaukee Code of Ordinances.
Sponsors: THE CHAIR

26. [190965](#) Communication from the Milwaukee Public Schools relating to the tax levy for the City of Milwaukee.
Sponsors: THE CHAIR
27. [190966](#) Communication from the Wisconsin Division of Transportation Investment Management relating to the 2019 General Transportation Aids and Connecting Highway Aids Estimates.
Sponsors: THE CHAIR
28. [190967](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2018 and the 2019 Shared Revenue and Expenditure Restraint.
Sponsors: THE CHAIR
29. [190968](#) Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.
Sponsors: THE CHAIR

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 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 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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Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.