



# 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**

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Wednesday, April 10, 2019

9:00 AM

Room 301-B, City Hall

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1. [181865](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
2. [181870](#) 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. [181866](#) 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. [181909](#) Substitute resolution directing the Department of Administration - Purchasing Division to study the feasibility and costs of implementing an Environmentally Friendly Purchasing program for the City of Milwaukee.  
**Sponsors:** Ald. Johnson
5. [181867](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
6. [181934](#) 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. [181930](#) Communication from the Milwaukee Police Department relating to changes to the 2019 Positions Ordinance.  
**Sponsors:** THE CHAIR

8. [181365](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.  
*Sponsors:* THE CHAIR
9. [181891](#) Substitute resolution authorizing the Department of Administration to issue a request for proposal for collection of the City's outstanding receivables.  
*Sponsors:* Ald. Witkowski
10. [181912](#) Communication from the City Treasurer transmitting the 2019 list of authorized public depositories and security broker/dealers and the 2018 general fund annual investment reports.  
*Sponsors:* THE CHAIR
11. [181929](#) Communication relating to the establishment of a City merchandise retail outlet within the office of the Common Council - City Clerk.  
*Sponsors:* Ald. Coggs
12. [181843](#) Communication from the City Comptroller relating to the Report of Audit Recommendation Follow-Up 2019.  
*Sponsors:* THE CHAIR
13. [181876](#) A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
14. [181873](#) A substitute ordinance to further amend the 2019 offices and positions in the City Service.  
*Sponsors:* THE CHAIR

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

15. [181135](#) Communication from the Department of City Development relating to approval of a single source contract.  
*Sponsors:* THE CHAIR  
--- May be placed on file as no longer necessary.
16. [181466](#) Communication from the Department of Employee Relations relating to the City's health insurance benefits for the treatment of mental health and addiction.  
*Sponsors:* Ald. Zielinski  
--- May be placed on file as no longer necessary.

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 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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