



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, July 26, 2017

9:30 AM

Room 301-B, City Hall

Amended 7/24/17 - Previous Item 11, CCFN 170567, removed.

1. [170569](#) Appointment of Mary Reavey to the Public Debt Commission by the Mayor. (3rd Aldermanic District)
Sponsors: THE CHAIR
2. [170531](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
3. [170534](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
4. [170532](#) 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
5. [170157](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
6. [170535](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

7. [170579](#) Communication from the Department of Employee Relations amending the Salary Ordinance relating to a task rate for City Laborer, Laborer (Electrical Services), and Infrastructure Repair Worker in the Department of Public Works when performing crosswalk and special purpose line painting.
Sponsors: THE CHAIR
8. [170580](#) Communication from the Department of Employee Relations amending Part I and II of the Salary Ordinance relative to timing of salary adjustments for Group B employees and changes to pay administration practices associated with emergency and temporary appointments.
Sponsors: THE CHAIR
9. [170576](#) Substitute resolution amending Common Council File Number 160739 relating to the expenditure of funds from the Keeping the Promise Special Purpose Account for use in Promise Zones.
Sponsors: Ald. Hamilton
10. [170282](#) Substitute resolution authorizing the Department of Administration to accept and expend grant funding from the Living Cities organization for a program relating to inclusion and equity in municipal procurement.
Sponsors: Ald. Hamilton
11. [170341](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract with Benefit Advantage to administer the City's Flexible Spending and Health Reimbursement Arrangement benefits for a period of three years beginning January 1, 2018 with an option to extend the contract up to two years
Sponsors: THE CHAIR
12. [170415](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
13. [170537](#) A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
14. [170538](#) A substitute ordinance to further amend the 2017 offices and positions in the City Service.
Sponsors: THE CHAIR
15. [170253](#) Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2017 Adopted Budget on achievement in 2017 of the performance metrics established as part of the Milwaukee Promise.
Sponsors: THE CHAIR

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.

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