



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, 286-5679,
dana.zelazny@milwaukee.gov**

Wednesday, October 31, 2018

9:00 AM

Committee Room, Room 301-B, City Hall

1. [181004](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [181005](#) 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. [181006](#) 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. [181064](#) Communication from the Department of Administration, Purchasing Division relating to the annual report of the Local Business Enterprise bid incentive program.
Sponsors: Ald. Coggs
5. [181016](#) Communication from the Department of City Development relating to approval of single source contracts.
Sponsors: THE CHAIR
6. [181091](#) Communication from the Police Department amending the Positions Ordinance relative to adding one position of Communications and Information Officer in the Police Department.
Sponsors: THE CHAIR

7. [180892](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
8. [181059](#) Communication from the Department of Employee Relations relative to creating a footnote for Communications Assistant IV incumbents in DPW-Parking.
Sponsors: THE CHAIR
9. [181063](#) Communication from the Department of Employee Relations relative to a market study for the position of Water Works Superintendent.
Sponsors: THE CHAIR
10. [181085](#) Communication from the Department of Employee Relations relative to recruitment flexibility for the title of Health Communication Officer.
Sponsors: THE CHAIR
11. [170437](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Professional Firefighters' Association.
Sponsors: THE CHAIR
12. [181079](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to the final agreement between the City of Milwaukee and the Milwaukee Firefighters' Association, Local #215.
Sponsors: THE CHAIR
13. [181088](#) Communication from the Department of Employee Relations related to amending the Salary Ordinance relative to the rates of pay for Battalion Chief, Fire; Deputy Chief, Fire; and Assistant Fire Chief.
Sponsors: THE CHAIR
14. [171433](#) A substitute ordinance relating to the annual salaries of City elected officials.
Sponsors: Ald. Lewis
15. [171462](#) Communication relative to salary changes for elected officials.
Sponsors: Ald. Lewis
16. [181066](#) A resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR

17. [181010](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
18. [181012](#) A substitute ordinance to further amend the 2018 offices and positions in the City Service.
Sponsors: THE CHAIR
19. [181011](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
20. [181014](#) A substitute ordinance to further amend the 2019 offices and positions in the City Service.
Sponsors: THE CHAIR
21. [181013](#) A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
22. [181069](#) Communication from the Comptroller's office relating to the audit of the 2018 financial statements.
Sponsors: THE CHAIR
23. [180962](#) Communication from the Fire and Police Commission relating to the status of hiring a risk specialist.
Sponsors: Ald. Coggs
24. [181101](#) Communication from the Fire Department regarding the status and activities of the Community Paramedic Program.
Sponsors: Ald. Coggs

PLEASE NOTE: If action is taken on the following items, they will be referred to the November 13, 2018 Common Council - Budget Adoption Meeting.

25. [180628](#) A substitute ordinance to make uniform the rates of pay of offices and positions in the City service.
Sponsors: THE CHAIR
26. [180629](#) A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service under control of the Common Council of the City of Milwaukee.
Sponsors: THE CHAIR
27. [180777](#) A substitute ordinance increasing various fees and forfeitures.
Sponsors: THE CHAIR

28. [180921](#) Resolution establishing the 2019 Local Sewerage Charge.
Sponsors: THE CHAIR
29. [180923](#) Resolution authorizing a payment from the 2018 Parking Fund to the 2019 Debt Service Fund to pay principal and interest for various parking projects.
Sponsors: THE CHAIR
30. [180924](#) Resolution establishing the 2019 Snow and Ice Removal Cost Recovery Charge.
Sponsors: THE CHAIR
31. [180925](#) Resolution establishing the 2019 Solid Waste Charge.
Sponsors: THE CHAIR
32. [180926](#) Resolution establishing the 2019 Equivalent Residential Unit and 2019 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.
Sponsors: THE CHAIR
33. [181093](#) Substitute resolution approving the 2019 monthly and quarterly solid waste collection charges for multi-unit dwellings with 5 or more units.
Sponsors: THE CHAIR
34. [180927](#) Resolution relative to establishing the rate of taxation for 2019 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.
Sponsors: THE CHAIR
35. [180928](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2019.
Sponsors: THE CHAIR
36. [180627](#) Communication from the Milwaukee Public Schools relating to the tax levy for the City of Milwaukee.
Sponsors: THE CHAIR
37. [180986](#) Communication from the Wisconsin Division of Transportation Investment Management relating to the 2019 General Transportation Aids and Connecting Highway Aids Estimates.
Sponsors: THE CHAIR
38. [181102](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2018 and the 2019 Shared Revenue and Expenditure Restraint.
Sponsors: THE CHAIR

39. [181103](#) 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

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.

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