



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, June 8, 2016

9:30 AM

Room 301-B, City Hall

1. [160198](#) Appointment of Ald. Nik Kovac to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.
Sponsors: THE CHAIR
2. [160199](#) Appointment of Deborah Ford to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.
Sponsors: THE CHAIR
3. [160197](#) Reappointment of Rudolph Konrad to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.
Sponsors: THE CHAIR
4. [160134](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
5. [160136](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
6. [160135](#) 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
7. [151298](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
8. [160147](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

9. [151875](#) Communication from the Department of Employee Relations relating to amending the 2016 Salary Ordinance and Positions ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
10. [160170](#) Communication from the Department of Employee Relations relating to alternative staffing and scheduling models for City departments.
Sponsors: THE CHAIR
11. [160171](#) A substitute ordinance relating to alternative staffing and scheduling for city departments.
Sponsors: Ald. Bohl
12. [151869](#) A substitute charter ordinance relating to the funding of benefits for members and beneficiaries of the Policemen's Annuity and Benefit Fund.
Sponsors: Ald. Kovac
13. [160081](#) Resolution approving an amendment to the indemnification agreement between the City and the Employees' Retirement System.
Sponsors: THE CHAIR
14. [151562](#) Substitute resolution authorizing the Department of Employee Relations to extend the current three-year contract with Lincoln National for long-term disability services for two years.
Sponsors: THE CHAIR
15. [160089](#) Substitute resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.
Sponsors: THE CHAIR
--- May be referred from the Public Safety Committee.
16. [160090](#) Substitute resolution relative to acceptance and funding of the Implementing Voluntary National Retail Food Regulatory Program Standards Grant from the Food and Drug Administration (FDA).
Sponsors: THE CHAIR
--- May be referred from the Public Safety Committee.
17. [160091](#) Substitute resolution relative to the acceptance and funding of the 2016-17 Healthy Birth Outcomes Grant from United Way of Greater Milwaukee & Waukesha County.
Sponsors: THE CHAIR
--- May be referred from the Public Safety Committee.
18. [160092](#) Substitute resolution relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

19. [160093](#) Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

20. [160094](#) Substitute resolution relative to the acceptance and funding of the 2016-17 SURVNET- Affordable Care Act (ACA) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

21. [160096](#) Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

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

22. [160031](#) Substitute resolution appropriating additional funding to the Health Department from the 2016 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

23. [150830](#) Resolution authorizing the issuance of general obligation bonds and approving the form of the Preliminary Official Statement used in connection with the sale of the City of Milwaukee debt.

Sponsors: THE CHAIR

24. [160148](#) A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

25. [160149](#) A substitute ordinance to further amend the 2016 offices and positions in the City Service.

Sponsors: THE CHAIR

26. [160100](#) Communication from the City Comptroller relating to the Audit of Department Performance Measurement Controls.

Sponsors: THE CHAIR

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

27. [160054](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance relative to appointment flexibility for Water Quality Manager in Pay Range 1JX.

Sponsors: THE CHAIR

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

This meeting will be webcast live at www.milwaukee.gov/channel25.

Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken at this meeting.

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