



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda FINANCE & PERSONNEL COMMITTEE

ALD. NIK KOVAC, CHAIR

Ald. Michael J. Murphy, Vice-Chair

Ald. Ashanti Hamilton, Ald. Jose G. Perez, and Terry Witkowski

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

**Legislative Liaison, John Iedvina, 286-8637,
jledvi@milwaukee.gov**

Friday, July 17, 2015

9:00 AM

Room 301-B, City Hall

Amended 7/15/15 - Item 20 (CCFN 150302) added to the agenda.

1. [150338](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [150342](#) 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. [150343](#) 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. [150340](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
5. [150339](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary and Positions Ordinances relating to administrative corrections.
Sponsors: THE CHAIR
6. [150449](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to recruitment flexibility for information technology positions within the Police Department.
Sponsors: THE CHAIR
7. [150282](#) Communication from the Election Commission relative to amending the 2015 Positions Ordinance.
Sponsors: THE CHAIR

8. [150421](#) Communication from the Department of Neighborhood Services relative to amending the 2015 Positions Ordinance relating to administrative changes to the Residential Inspection Division, Commercial Inspection Division, Code Enforcement Section, and Environmental Health Section.
Sponsors: THE CHAIR
9. [150441](#) Communication from the Department of Administration - Budget and Management Division relating to an amendment to the positions ordinance creating two temporary, auxiliary positions.
Sponsors: THE CHAIR
10. [150443](#) Communication from the Milwaukee Water Works relative to the acceptance of VISA credit card for municipal service bill payments.
Sponsors: THE CHAIR
11. [150366](#) Resolution relative to the acceptance and funding of a cooperative agreement from the US Department of Energy to the Office of Environmental Sustainability for energy efficiency work in commercial buildings.
Sponsors: Ald. Witkowski
12. [150305](#) Resolution authorizing the issuance and sale of up to \$275,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.
Sponsors: THE CHAIR
13. [150319](#) Substitute resolution amending Common Council File #141103 relative to the acceptance and funding of the 2015 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
14. [150336](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design and construction of various capital improvements in conjunction with various projects in various aldermanic districts with a total estimated cost increase of \$393,395.69 with one hundred percent of increase being City share.
Sponsors: THE CHAIR
15. [150359](#) Substitute resolution granting a waiver to the Office of the Assessor under s. 310-12 of the Code of Ordinances to permit a payment to an outside contractor for the provision of expert witness services.
Sponsors: Ald. Murphy
16. [150397](#) A substitute ordinance relating to the uniformity of compensation and

salary change procedures for employees of the redevelopment authority of the city of Milwaukee.

Sponsors: Ald. Murphy, Ald. Perez and Ald. Bauman

17. [150431](#) Communication relating to amending the 2015 Salary Ordinance to include employees of the Redevelopment Authority of the City of Milwaukee.
Sponsors: THE CHAIR
18. [150271](#) Substitute resolution appropriating additional funds to the STRONG Homes Loan Program.
Sponsors: Ald. Bauman
19. [150301](#) Substitute resolution authorizing the Department of Employee Relations to comply with various aspects of the Affordable Care Act related to reporting requirements.
Sponsors: THE CHAIR
20. [150302](#) Substitute resolution relating to the process for 2016 health insurance rates for active employees and retired members.
Sponsors: THE CHAIR
21. [150309](#) Communication from the Department of Employee Relations and Workforce Health regarding a new one-stop wellness portal for City of Milwaukee members.
Sponsors: THE CHAIR
22. [150310](#) Communication from the Department of Employee Relations relating to a Health Outcomes Report comparing 2013 health expenditures with 2014 health expenditures, prepared by Willis of Wisconsin.
Sponsors: THE CHAIR
23. [150168](#) Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2015 Adopted Budget on achievement in 2015 of the performance metrics established as part of the Milwaukee Promise.
Sponsors: THE CHAIR
24. [150344](#) An ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
25. [150345](#) An ordinance to further amend the 2015 offices and positions in the City Service.
Sponsors: THE CHAIR

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

26. [130237](#) Resolution approving the form of the Preliminary Official Statement used

in connection with the sale of City of Milwaukee Qualified School Construction Bonds.

Sponsors: THE CHAIR

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

27. [140746](#) Resolution authorizing and providing for the sale and issuance of up to \$39,000,000 of Taxable School Revenue Bonds for financing capital projects for school purposes.

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.

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.

Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) Parking tickets must be validated in the first floor Information Booth in City Hall.

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>.