



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

FINANCE & PERSONNEL COMMITTEE

ALD. NIK KOVAC, CHAIR

Ald. Milele A. Coggs, 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**

Wednesday, February 24, 2016

9:00 AM

Room 301-B, City Hall

Amended 2/23/16 - Item 9 (CCFN 151627) added.

1. [151495](#) Appointment of Paula Kiely to the Deferred Compensation Plan Board by the Common Council President.
Sponsors: THE CHAIR
2. [151528](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
3. [151531](#) 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. [151530](#) 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. [151594](#) A charter ordinance relating to changing the name of the business operations division in the department of administration to the purchasing division.
Sponsors: Ald. Coggs
6. [151595](#) An ordinance relating to changing the name of the business operations division to the purchasing division.
Sponsors: Ald. Coggs
7. [150043](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
8. [151529](#) Communication from the Department of Employee Relations relating to

classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

9. [151627](#) Communication from the Department of Public Works relating to amending the 2016 Positions Ordinance relative to adding one position of Milwaukee Plays Program Coordinator.
Sponsors: THE CHAIR
10. [151539](#) Communication from the Police Department relating to amending the 2016 Positions Ordinance relative to adding three positions of Inspector of Police.
Sponsors: THE CHAIR
11. [151590](#) A substitute ordinance relating to overtime compensation for Milwaukee police department technical communications division civilian employees.
Sponsors: Ald. Witkowski
12. [151604](#) Communication from the Department of Employee Relations relating to amending the 2016 Salary Ordinance relative to overtime compensation for emergency communication employees.
Sponsors: THE CHAIR
13. [151588](#) Communication from the Department of Employee Relations relating to amending the 2016 Salary and Position Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
14. [151538](#) Resolution directing the Department of Employee Relations to create the infrastructure for alternative staffing and scheduling models for City departments.
Sponsors: Ald. Bohl and Ald. Murphy
15. [151593](#) Substitute resolution approving a Milwaukee Civic Partnership Initiative contract agreement with Verizon Wireless.
Sponsors: Ald. Bauman, Ald. Kovac, Ald. Witkowski and Ald. Bohl
16. [151504](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design and construction of three projects at various locations in various Aldermanic Districts with a total estimated cost increase for the projects of \$75,000, with an estimated Grantor share of \$36,000, and an estimated City share of \$39,000.
Sponsors: THE CHAIR
17. [151082](#) Substitute resolution expressing support for, and approving various agreements relating to, the Compete Milwaukee 2016 program.
Sponsors: Ald. Hamilton

18. [151557](#) Communication from the City Clerk relating to amending the 2016 Salary and Position Ordinances relative to administrative corrections.
Sponsors: THE CHAIR
19. [151532](#) A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
20. [151533](#) A substitute ordinance to further amend the 2016 offices and positions in the City Service.
Sponsors: THE CHAIR
21. [151611](#) Communication from the City Comptroller relating to the Audit of iNovah Application Controls
Sponsors: THE CHAIR
22. [151575](#) Communication from the City Comptroller relating to the Fraud, Waste and Abuse Hotline Report For the Year Ended December 31, 2015
Sponsors: THE CHAIR
23. [151610](#) Communication from the City Comptroller relating to the Report of Audit Activities 2016.
Sponsors: THE CHAIR

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

24. [150885](#) Resolution expressing support for the Compete Milwaukee 2016 Plan.
Sponsors: Ald. Hamilton
--- May be placed on file as no longer necessary.
25. [151366](#) Resolution reserving and appropriating up to \$275,000 from the 2015 Common Council Contingent Fund for the purpose of funding retirement benefits to members and beneficiaries of the Policemen's Annuity and Benefit Fund.
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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