



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

Monday, November 14, 2016

1:30 PM

Room 301-B, City Hall

1. [160924](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [160926](#) 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. [160925](#) 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. [160854](#) Communication from the Department of Administration - Purchasing relating to an annual report of purchases made of Milwaukee-made, Milwaukee county-made and American-made goods.
Sponsors: THE CHAIR
5. [160818](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
6. [160980](#) Communication from the Department of Employee Relations relating to pay progression for Operations Driver Workers.
Sponsors: THE CHAIR
7. [160707](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance and Positions ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
8. [160965](#) An ordinance relating to the recovery rate ratio for assessable

improvements to alleys.

Sponsors: Ald. Murphy

9. [160909](#) Resolution appropriating \$709,186.23 from the 2016 Common Council Contingent Fund to the Remission of Taxes Fund and authorizing payment from the Remissions of Taxes Fund for property tax refunds for 70.43 Corrections, cancelled real estate taxes, and manufacturing refunds on the 2010, 2011, 2012, 2013, 2014, and 2015 tax rolls, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

10. [160799](#) Substitute resolution relative to acceptance and funding of the 2016 Justice for Families Program Grant from the U.S. Department of Justice, Office of Violence Against Women.

Sponsors: THE CHAIR

-May be referred from the Public Safety Committee

11. [160904](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

Sponsors: THE CHAIR

12. [160975](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to the final agreement between the City of Milwaukee and the Milwaukee Police Supervisors' Organization.

Sponsors: THE CHAIR

13. [160043](#) Substitute resolution authorizing the Department of Employee Relations to extend the current contract with Willis Towers Watson and execute a two year extension for benefit consultant services for the City of Milwaukee.

Sponsors: THE CHAIR

14. [160987](#) Communication from DOA - Budget and Management Division amending the Positions Ordinance relating to clerical or administrative corrections.

Sponsors: THE CHAIR

15. [160967](#) Resolution appropriating an additional \$120,000 to the Department of Employee Relations from the 2016 Special Purpose Account.

Sponsors: THE CHAIR

16. [160742](#) A substitute ordinance mandating the replacement of lead water service lines and establishing a special assessment for lead water service lines on private property.

Sponsors: Ald. Hamilton and Ald. Bohl

17. [160690](#) Substitute resolution authorizing general obligation direct loan program and related agreements.

Sponsors: THE CHAIR

18. [160866](#) Substitute resolution authorizing the sale and issuance of up to \$20,000,000 Water System Revenue Bonds for capital improvement purposes. (Comptroller)
Sponsors: THE CHAIR
19. [160867](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, Water Revenue Bonds.
Sponsors: THE CHAIR
20. [160927](#) A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
21. [160928](#) A substitute ordinance to further amend the 2016 offices and positions in the City Service.
Sponsors: THE CHAIR
22. [160712](#) A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
23. [160711](#) A substitute ordinance to further amend the 2017 offices and positions in the City Service.
Sponsors: THE CHAIR
24. [160935](#) Communication from the Milwaukee Area Technical College relative to the tax levy.
Sponsors: THE CHAIR

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

25. [151692](#) Communication transmitting the 2017 Capital Improvements Budget Requests.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
26. [160042](#) Resolution authorizing the Department of Employee Relations to enter into a new contract/contract extension for Long Term Disability Insurance from January 1, 2017 through December 31, 2019.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.

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.

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>.