



# 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*

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Wednesday, October 26, 2016

9:30 AM

Room 301-B, City Hall

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**Amended 10/24/16 - Items numbered 14,15 & 16 have been added; files 160851, 160852 & 160853**

1. [160815](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
*Sponsors: THE CHAIR*
2. [160816](#) 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*
3. [160817](#) 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. [160706](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
*Sponsors: THE CHAIR*
5. [160889](#) Communication from the Department of Employee Relations relating to implementation of Fair Labor Standards Act (FLSA) overtime rules and regulations.  
*Sponsors: THE CHAIR*
6. [160777](#) 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*
7. [160826](#) Communication from the Wisconsin Division of Transportation Investment Management relating to the 2017 General Transportation

Aids and Connecting Highway Aids Estimates.

**Sponsors:** THE CHAIR

8. [160804](#) Resolution appropriating \$143,564.55 from the 2016 Common Council Contingent Fund to the Remission of Taxes Fund for payment of a 70.43 Correction to St Catherine Residence on the 2015 tax roll.  
**Sponsors:** THE CHAIR
9. [160819](#) An ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.  
**Sponsors:** THE CHAIR
10. [160820](#) An ordinance to further amend the 2016 offices and positions in the City Service.  
**Sponsors:** THE CHAIR
11. [160821](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.  
**Sponsors:** THE CHAIR
12. [160691](#) Substitute resolution authorizing general obligation direct loan program, related agreements, and refunding of outstanding debt.  
**Sponsors:** THE CHAIR

**PLEASE NOTE: If action is taken on the following items, they will be referred to the November 4, 2016 Common Council - Budget Adoption Meeting.**

13. [160602](#) Resolution relating to the adoption of the proposed 2017 budget for the Redevelopment Authority of the City of Milwaukee.  
**Sponsors:** THE CHAIR
14. [160851](#) An ordinance relating to implementation of various provisions of the 2017 budget.  
**Sponsors:** THE CHAIR
15. [160852](#) A substitute charter ordinance relating to implementation of various provisions of the 2017 budget.  
**Sponsors:** THE CHAIR
16. [160853](#) Resolution relating to implementation of various provisions of the 2017 Budget.  
**Sponsors:** THE CHAIR
17. [160596](#) A substitute ordinance to make uniform the rates of pay of offices and positions in the City service.  
**Sponsors:** THE CHAIR
18. [160594](#) A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service.

Sponsors: THE CHAIR

19. [160626](#) A substitute ordinance increasing various fees and forfeitures.

Sponsors: THE CHAIR

20. [160646](#) Substitute resolution approving the 2017 monthly and quarterly solid waste collection charges for multi-unit dwellings with 5 or more units.

Sponsors: THE CHAIR

21. [160701](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2016 and the 2017 Shared Revenue and Expenditure Restraint.

Sponsors: THE CHAIR

22. [160201](#) Communication from the Milwaukee Public Schools relating to the tax levy for the City of Milwaukee.

Sponsors: THE CHAIR

23. [160742](#) Ordinance mandating the replacement of lead water service lines and establishing a special assessment for lead water service lines on private property.

Sponsors: THE CHAIR

24. [160743](#) Resolution relative to establishing the rate of taxation for 2017 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

Sponsors: THE CHAIR

25. [160744](#) Resolution authorizing a one year extension to the term of Tax Incremental District No. 17 (Curry Pierce) and using the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee with the 2016 levy.

Sponsors: THE CHAIR

26. [160745](#) Resolution authorizing a one year extension to the term of Tax Incremental District No. 27 (Clark Square) and using the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee with the 2016 levy.

Sponsors: THE CHAIR

27. [160746](#) Resolution authorizing a one year extension to the term of Tax Incremental District No. 18 (New Covenant) and using the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee with the 2016 levy.

Sponsors: THE CHAIR

28. [160747](#) Resolution authorizing a payment from the 2016 Parking Fund to the 2017 Debt Service Fund to pay principal and interest for various parking projects.

Sponsors: THE CHAIR

29. [160748](#) Resolution directing and authorizing use of the Parking Fund and the Permanent Improvement Fund (Permanent Improvement Parking Account).

Sponsors: THE CHAIR

30. [160749](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2017 as permitted by Sub-Section 4(c) and (d) of Section 304-29 of the Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

31. [160895](#) Resolution establishing the 2017 Snow and Ice Removal Cost Recovery Charge.

Sponsors: THE CHAIR

32. [160896](#) Resolution establishing the 2017 Local Sewerage Charge.

Sponsors: THE CHAIR

33. [160897](#) Resolution establishing the 2017 Equivalent Residential Unit and 2017 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

Sponsors: THE CHAIR

34. [160898](#) Resolution establishing the 2017 Solid Waste Charge.

Sponsors: THE CHAIR

This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).

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