



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, January 11, 2017

9:30 AM

Room 301-B, City Hall

Amended 1/9/17 - Closed session language added at the beginning of the meeting.

The Finance & Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session. The committee will then reconvene into open session for the regular agenda.

1. [161189](#) Reappointment of Larry Holland to the Employees' Retirement System, Annuity and Pension Board by the Mayor. (7th Aldermanic District)
Sponsors: THE CHAIR
2. [161190](#) Reappointment of Mark Nicolini to the Employees' Retirement System, Annuity and Pension Board by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
3. [161191](#) Reappointment of Gerald Pace to the Employees' Retirement System, Annuity and Pension Board by the Mayor. (2nd Aldermanic District)
Sponsors: THE CHAIR
4. [161168](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
5. [161217](#) Resolution relating to purchase of Milwaukee County delinquent taxes.
Sponsors: Ald. Bohl
6. [161172](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
7. [161170](#) 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

8. [160931](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
9. [161252](#) Communication from the Department of Employee Relations relating to changes to the Salary Ordinance Part II, Section 9 - Supplemental Pay Practices, I. relative to hours worked by Department of Public Works eligible employees in response to a call out by management for snow and ice operations.
Sponsors: THE CHAIR
10. [161063](#) 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
11. [161166](#) Communication from the Health Department amending the Positions Ordinance by eliminating a Bilingual Office Assistant II and creating a Bilingual Health Educator II position.
Sponsors: THE CHAIR
12. [161198](#) Resolution relative to acceptance and funding of a Brico Fund's Donor-Advised Fund at Fidelity Charitable Giving Grant in support of the Environmental Collaboration Office's Water Centric City initiative.
Sponsors: Ald. Murphy
---May be referred from the Public Works Committee
13. [161178](#) Resolution relative to approval of funding for the 2017 Department of Administration - Information and Technology Management Division, Public Facility Communications Capital Improvement Program.
Sponsors: THE CHAIR
14. [161210](#) Substitute resolution relative to acceptance and funding of a Byrne Crime Gun Intelligence Center Initiative grant.
Sponsors: Ald. Borkowski, Ald. Witkowski and Ald. Johnson
---May be referred from the Public Safety Committee
15. [161211](#) Substitute resolution relative acceptance and funding of a 2016/19 COPS Hiring Program (CHP) Grant.
Sponsors: Ald. Borkowski, Ald. Witkowski and Ald. Johnson
---May be referred from the Public Safety Committee
16. [161213](#) Substitute resolution relative to acceptance and funding of a Milwaukee Joint Human Trafficking Task Force Initiative (Police Department).

Sponsors: Ald. Borkowski, Ald. Witkowski, Ald. Johnson and Ald. Perez

---May be referred from the Public Safety Committee

17. [161104](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,863,000 for bridges.
Sponsors: THE CHAIR
18. [161105](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,300,000 for street lighting.
Sponsors: THE CHAIR
19. [161106](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$25,814,000 for street improvements.
Sponsors: THE CHAIR
20. [161107](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$640,000 for harbor improvements.
Sponsors: THE CHAIR
21. [161108](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$33,500,000 for sewerage.
Sponsors: THE CHAIR
22. [161109](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$325,000 for parks and public grounds.
Sponsors: THE CHAIR
23. [161110](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$7,589,000 for the construction of police facilities and combined fire and police safety buildings.
Sponsors: THE CHAIR
24. [161111](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,765,000 for fire engines and other equipment of the fire department.
Sponsors: THE CHAIR
25. [161112](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,183,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.
Sponsors: THE CHAIR
26. [161113](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,730,000 for parking lots or other parking facilities.
Sponsors: THE CHAIR

27. [161114](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.
Sponsors: THE CHAIR
28. [161115](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,844,000 for libraries.
Sponsors: THE CHAIR
29. [161116](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$21,062,000 for buildings for the housing of machinery and equipment.
Sponsors: THE CHAIR
30. [161117](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,850,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.
Sponsors: THE CHAIR
31. [161118](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$44,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.
Sponsors: THE CHAIR
32. [161119](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$22,538,000 for water systems.
Sponsors: THE CHAIR
33. [161120](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,385,000 for any combination of sewage, garbage or refuse or rubbish disposal.
Sponsors: THE CHAIR
34. [161121](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.
Sponsors: THE CHAIR
35. [161122](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$917,000 for street improvement funding.
Sponsors: THE CHAIR
36. [161123](#) Resolution authorizing the issuance of \$25,000,000 general obligation

notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

Sponsors: THE CHAIR

37. [161124](#) Resolution authorizing the sale and issuance of general obligation refunding notes and bonds.
Sponsors: THE CHAIR
38. [161125](#) Substitute resolution relating to the carryover of 2016 authorization for general obligation and revenue based borrowing.
Sponsors: THE CHAIR
39. [161126](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.
Sponsors: THE CHAIR
40. [161127](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.
Sponsors: THE CHAIR
41. [161128](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.
Sponsors: THE CHAIR
42. [160932](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
43. [161174](#) A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
44. [161175](#) A substitute ordinance to further amend the 2017 offices and positions in the City Service.
Sponsors: THE CHAIR

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

45. [161160](#) Resolution transferring \$83,409.13 from the 2016 Common Council Contingent Fund to the Remission of Taxes Fund for payment on the 2015 tax roll.
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.

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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>.