

## **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, March 22, 2017		9:30 AM	Room 301-B, City Hall
1.	<u>161572</u>	Communication from the Department of Administration - B Management Analysis Division regarding vacancy request transfers and equipment requests.  Sponsors: THE CHAIR	•
2.	<u>161580</u>	Communication from the Department of Administration rela approval of changes to certain single or sole source contra contract amendments. <u>Sponsors:</u> THE CHAIR	~
3.	<u>161578</u>	Communication from the Department of Administration information and Personnel Committee of waivers granted for or sole source contracts or contract amendments.  Sponsors: THE CHAIR	•
4.	<u>161581</u>	Communication from the Department of Employee Relation classification studies scheduled for City Service Commission Sponsors: THE CHAIR	
5.	<u>161492</u>	Communication from the Department of Employee Relation classification studies scheduled for Fire and Police Commissions: THE CHAIR	•
6.	<u>161658</u>	Communication from the Fire and Police Commission ame 2017 Positions Ordinance relating to changing an Office Apposition to bilingual.  Sponsors: THE CHAIR	
7.	<u>161660</u>	Communication from the Assessor's Office amending the F Ordinance relating to the position of College Intern. <u>Sponsors:</u> THE CHAIR	Positions

8.	<u>161570</u>	Substitute resolution accepting contributions to the City of Milwaukee Health Department for Breast Cancer Awareness from the Greater Milwaukee Foundation. <u>Sponsors:</u> THE CHAIR
		May be referred from the Public Safety Committee
9.	<u>161619</u>	Substitute resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue (Election Commission).  **Sponsors:* THE CHAIR**
10.	<u>161410</u>	Substitute resolution authorizing the Department of Employee Relations to issue a joint request- for-proposals with the Milwaukee Public Schools for the provision of dental benefits for City of Milwaukee employees. <u>Sponsors:</u> THE CHAIR
11.	<u>161582</u>	A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.  **Sponsors:* THE CHAIR**
12.	<u>161583</u>	A substitute ordinance to further amend the 2017 offices and positions in the City Service.  **Sponsors:* THE CHAIR**
13.	<u>161217</u>	Resolution relating to purchase of Milwaukee County delinquent taxes. <u>Sponsors:</u> Ald. Bohl

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.

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.

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