



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, April 12, 2017

9:30 AM

Room 301-B, City Hall

Amended 4/10/17 - Previous items 10, 11, & 12 (CCFNs 161720, 161701, 161702) removed.

1. [161739](#) Appointment of Nicole Fleck to serve as the Labor Negotiator by the Mayor.
Sponsors: THE CHAIR
2. [161728](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
3. [161730](#) 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. [161729](#) 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. [161746](#) Communication from the Health Department relating to amending the 2017 Positions Ordinance relative to creating a new position of Substance Abuse Program Manager in the Disease Control and Environmental Health Division.
Sponsors: THE CHAIR
6. [161731](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

7. [161493](#) 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. [161755](#) Resolution expressing support for, and approving various agreements pertaining to, the Compete Milwaukee 2017 program.
Sponsors: Ald. Witkowski
9. [161699](#) Resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee
10. [161764](#) Communication from the City Treasurer transmitting the 2017 list of authorized public depositories and security broker/dealers and the 2016 general fund annual investment reports.
Sponsors: THE CHAIR
11. [161469](#) Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2016 Common Council Contingent Fund for the purpose of closing the 2016 financial books due to unanticipated shortfalls in current year operating expenses.
Sponsors: THE CHAIR
12. [161470](#) Substitute resolution authorizing carryover of certain fund balances from 2016 to 2017 in accordance with Section 65.07(1)(p), Wisconsin Statutes.
Sponsors: THE CHAIR
13. [161691](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue (Special Purpose Account - Wages Supplement Fund).
Sponsors: THE CHAIR
14. [161733](#) A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
15. [161734](#) A substitute ordinance to further amend the 2017 offices and positions in the City Service.
Sponsors: THE CHAIR

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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