

## 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					
Wedne	esday, November 22	2, 2017 9:00 AM Room	301-B, City Hall		
1.	<u>171113</u>	Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund tra and equipment requests. <u>Sponsors:</u> THE CHAIR			
2.	<u>171115</u>	Communication from the Department of Administration relating to ap of changes to certain single or sole source contracts or contract amendments. <u>Sponsors:</u> THE CHAIR	pproval		
3.	<u>171116</u>	Communication from the Department of Employee Relations relating classification studies scheduled for City Service Commission action.	-		
4.	<u>171009</u>	Communication from the Department of Employee Relations relating classification studies scheduled for Fire and Police Commission acti <u>Sponsors:</u> THE CHAIR	-		
5.	<u>170536</u>	Communication from the Department of Employee Relations relating amending the Salary Ordinance and Positions Ordinances relative to clerical or administrative corrections. <u>Sponsors:</u> THE CHAIR	-		
6.	<u>170944</u>	Substitute resolution directing City departments to develop plans for implementation of alternative work schedules for their employees. <u>Sponsors:</u> Ald. Bohl			
7.	<u>171134</u>	Resolution relating to the inclusion of the Milwaukee Police Relief Association in the City of Milwaukee's Combined Giving Campaign. <u>Sponsors:</u> Ald. Bohl			

8.	<u>171101</u>	Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the construction of a Congestion Mitigation Air Quality program project in various Aldermanic districts with a total estimated cost increase for the project of \$400,000, with one hundred percent of increase being City funded.
		-May be referred from the Public Works Committee
9.	<u>170935</u>	A substitute charter ordinance relating to annual valuations of assets and liabilities of the employes' retirement system.
		<u>Sponsors:</u> Ald. Kovac
10.	<u>171142</u>	Substitute resolution directing the Commissioner of Assessments and the Commissioner of City Development to work with the Mayor and the Common Council to develop a plan and strategy to increase the number of payment-in-lieu-of-taxes agreements between tax-exempt property owners and the City of Milwaukee.
	171000	<u>Sponsors:</u> Ald. Coggs
11.	<u>171090</u>	Communication from the Common Council-City Clerk's Office amending the Positions Ordinance relative to authorizing private auto allowance for the position of Community Outreach Liaison. <u>Sponsors:</u> THE CHAIR
12.	<u>171181</u>	Communication from the City Clerk's Office relating to amending the Salary and Positions Ordinances relative to clerical or technical corrections. <u>Sponsors:</u> THE CHAIR
13.	<u>171102</u>	A substitute ordinance relating to overtime compensation for employees in the department of public works. <u>Sponsors:</u> THE CHAIR
14.	<u>171054</u>	Resolution authorizing the sale and issuance of general obligation promissory notes in the aggregate amount of \$70,000,000 to pay a current municipal expense. <u>Sponsors:</u> THE CHAIR
15.	<u>161727</u>	Communication from various City departments relating to the safety and security of, and prevention of crimes against, City employees. <u>Sponsors:</u> Ald. Donovan and Ald. Perez
16.	<u>170934</u>	A substitute ordinance relating to establishment of a citywide worker safety telecommunication policy. <u>Sponsors:</u> Ald. Zielinski

17.	<u>171010</u>	Substitute resolution authorizing attendance at conventions, seminars and other travel. <u>Sponsors:</u> THE CHAIR
18.	<u>171120</u>	An ordinance to further amend the 2017 rate of pay of offices and positions in the City Service. <u>Sponsors:</u> THE CHAIR
19.	<u>171119</u>	An ordinance to further amend the 2017 offices and positions in the City Service.
20.	<u>171117</u>	<u>Sponsors:</u> THE CHAIR An ordinance to further amend the 2018 rates of pay of offices and positions in the City Service. <u>Sponsors:</u> THE CHAIR
21.	<u>171118</u>	An ordinance to further amend the 2018 offices and positions in the City Service.
		<u>Sponsors:</u> 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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