



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, December 13, 2017

9:00 AM

Room 301-B, City Hall

**Amended 12/11/17 - Items 7 and 8 interchanged to CCFN 171278 and 171293
respectively.**

1. [171284](#) Communication from the Department of Administration relating to the creation of a Children's Savings Account program.
Sponsors: THE CHAIR
2. [171240](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
3. [171241](#) 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. [171114](#) 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. [171242](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
6. [171244](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR

7. [171278](#) Substitute resolution relating to the rate of salary increase to be paid to certain general City employees in 2018.
Sponsors: Ald. Stamper, Ald. Hamilton and Ald. Coggs
8. [171293](#) Communication from the Department of Employee Relations amending Part II Section 4 of the Salary Ordinance - Salary Advancement and Salary Anniversary Dates.
Sponsors: Ald. Coggs, Ald. Hamilton, Ald. Stamper and Ald. Johnson
9. [171292](#) Communication authorizing additional time off with pay beyond 32 hours per year for certain employees for attendance at meetings.
Sponsors: THE CHAIR
10. [171074](#) Substitute resolution authorizing the Department of Employee Relations to enter into a contract for Worker's Compensation Third Party Administrator services with an outside provider.
Sponsors: THE CHAIR
11. [170905](#) Substitute resolution approving various agreements pertaining to the Complete Milwaukee 2018 transitional jobs program.
Sponsors: THE CHAIR
12. [171279](#) Substitute resolution relating to a contract between Yolobe, Inc. and the City of Milwaukee for the creation and implementation of Click2Work.
Sponsors: Ald. Coggs and Ald. Stamper
13. [171196](#) Substitute resolution relative to the acceptance and funding of the 2018 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
14. [171197](#) Substitute resolution relative to the acceptance and funding of the 2018 Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
15. [171198](#) Substitute resolution relative to the acceptance and funding of the 2018 Lead Detection Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee

16. [171199](#) Substitute resolution relative to the acceptance and funding of the 2018 Maternal and Child Health Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
17. [171200](#) Substitute resolution relative to acceptance and funding of the 2018 Medical Assistance (MA) Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
18. [171202](#) Substitute resolution relative to the acceptance and funding of the 2018 Sexually Transmitted Diseases Grant - HIV Prevention from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
19. [171203](#) Substitute resolution relative to the acceptance and funding of the 2018 Sexually Transmitted Diseases Grant - STD Infertility Prevention from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
20. [171204](#) Substitute resolution relative to the acceptance and funding of the 2018 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
21. [171205](#) Substitute resolution relative to the acceptance and funding of the Antimicrobial Resistance Surveillance Project Grant from the State of Wisconsin Department of Health Services Division of Public Health.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
22. [171308](#) Communication from the Health Department amending the 2018 Positions Ordinance to restore two positions of Public Health Nurse III.
Sponsors: THE CHAIR
23. [171172](#) Substitute resolution authorizing attendance at conventions in 2018 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.
Sponsors: THE CHAIR

24. [171173](#) Substitute resolution appropriating \$50,000,001 from the 2018 Special Purpose Account Reimbursable Services Advance Fund.
Sponsors: THE CHAIR
25. [171174](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2018 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.
Sponsors: THE CHAIR
26. [171276](#) Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2018 Positions Ordinance as a result of the Common Council adopted budget and amendments.
Sponsors: THE CHAIR
27. [171249](#) A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
28. [171248](#) A substitute ordinance to further amend the 2017 offices and positions in the City Service.
Sponsors: THE CHAIR
29. [171246](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
30. [171247](#) A substitute ordinance to further amend the 2018 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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