



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**

Thursday, February 22, 2018

9:00 AM

Room 301-B, City Hall

1. [171596](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [171598](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
3. [171597](#) 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
4. [171632](#) A substitute ordinance relating to a reporting requirement for service contracts with an aggregate value over \$100,000.
Sponsors: Ald. Stamper
5. [171600](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
6. [171609](#) Resolution relative to the acceptance and funding of a National Endowment for the Arts "Our Town" grant for the Gathering Art, Stories & Place project.
Sponsors: THE CHAIR
---May be referred from the Community and Economic Development Committee
7. [171599](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

8. [171588](#) Communication from the Health Department amending the Positions Ordinance relative to adding two positions to the Childhood Lead Detection Program (Z).
Sponsors: THE CHAIR
9. [171606](#) Resolution relative to the acceptance and funding of the 2018 Family Planning Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
---May be referred from the Public Safety and Health Committee
10. [170439](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.
Sponsors: THE CHAIR
11. [171651](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to the final agreement between the City of Milwaukee and the Milwaukee Police Supervisors' Organization.
Sponsors: THE CHAIR
12. [171512](#) Substitute resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for water systems.
Sponsors: THE CHAIR
13. [171601](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
14. [171602](#) A substitute ordinance to further amend the 2018 offices and positions in the City Service.
Sponsors: THE CHAIR
15. [171658](#) Communication from the City Comptroller relating to the Audit of the Citizen Relationship Management Application Controls.
Sponsors: THE CHAIR
16. [171647](#) Communication from the City Comptroller relating to the Fraud, Waste and Abuse Hotline Report for the Year Ended December 31, 2017.
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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