



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 21, 2018

9:00 AM

Room 301-B, City Hall

Amended 3/20/18 - Previous item 22 (CCFN 171678) removed. Please be apprised that less than 24 hours notice is being given for this file (CCFN 171678) because it is impractical to give the 24 hours' notice.

1. [171739](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [171786](#) Communication from the Comptroller's Office relative to the Report of Audit Recommendations Follow-Up for 2018.
Sponsors: THE CHAIR
3. [171741](#) 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. [171740](#) 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. [171753](#) A substitute ordinance relating to city contract requirements.
Sponsors: Ald. Stamper
6. [171818](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance relative to the minimum rate of pay for Deputy Chief, Fire.
Sponsors: THE CHAIR

7. [171243](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
8. [171742](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
9. [171815](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinances relative to the position of Administrative Officer, BOZA.
Sponsors: THE CHAIR
10. [171743](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
11. [171717](#) Substitute resolution relative to the acceptance and funding of the 2018 Healthy Living with Diabetes grant from the Wisconsin Institute for Healthy Aging.
Sponsors: THE CHAIR
-May be referred from the Public Health and Safety Committee
12. [171718](#) Substitute resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program grant from the Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Health and Safety Committee
13. [171712](#) Resolution relative to approval of funding for the 2018 Department of Administration - Information and Technology Management Division, Public Facility Communications Capital Improvement Program.
Sponsors: THE CHAIR
14. [171749](#) Resolution authorizing the sale of a portion of the loans in the City of Milwaukee's STRONG Homes Loan Program loan portfolio.
Sponsors: Ald. Coggins and Ald. Murphy
15. [171368](#) Substitute resolution authorizing the sale and issuance of up to \$100,000,000 Sewerage System Second Lien Revenue Bonds
Sponsors: THE CHAIR
16. [171698](#) Substitute resolution authorizing the sale and issuance of up to \$100,000,000 Sewerage System Revenue Bonds.
Sponsors: THE CHAIR

17. [171699](#) Resolution authorizing the sale and issuance of up to \$60,000,000 Water System Second Lien Revenue Bonds.
Sponsors: THE CHAIR
18. [171700](#) Substitute resolution authorizing the sale and issuance of up to \$60,000,000 Water System Revenue Bonds.
Sponsors: THE CHAIR
19. [171811](#) Communication from the Budget and Management Division related to the establishment of Capital Improvements Budgeting and Administration Guidelines.
Sponsors: THE CHAIR
20. [171776](#) Communication from the City Treasurer transmitting the 2018 list of authorized public depositories and security broker/dealers and the 2017 general fund annual investment reports.
Sponsors: THE CHAIR
21. [171682](#) Communication from the City Comptroller and Treasurer relating to the effect of recent tax law changes on the City's tax collection efforts in 2019.
Sponsors: Ald. Witkowski
22. [171603](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
23. [171744](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
24. [171745](#) A substitute ordinance to further amend the 2018 offices and positions in the City Service.
Sponsors: THE CHAIR

The following files may be placed on file as no longer necessary:

25. [171369](#) Resolution authorizing the sale and issuance of up to \$30,000,000, Water System Second Lien Revenue Bonds.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
26. [171756](#) Resolution related to the establishment of Capital Improvements Budgeting and Administration Guidelines.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.

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.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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