



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, June 13, 2018

9:00 AM

Room 301-B, City Hall

Amended 6/12/18 - Previous items 10, 20, 21 & 22 (CCFNs 180287, 180309, 180170, & 180340 respectively) removed. Please be apprised that less than 24 hours notice is being given for these files because it is impractical to give the 24 hours' notice.

1. [180264](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [180071](#) 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. [180265](#) 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. [180267](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
5. [180266](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
6. [180268](#) 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. [180359](#) Communication from the Department of Neighborhood Services amending the Positions Ordinance relative to adding two positions of Neighborhood Improvement Project Inspector to the Neighborhood Improvement Program.
Sponsors: THE CHAIR
8. [180286](#) Resolution authorizing expenditures for attendance at meetings of the National League of Cities' 2018 Community and Economic Development federal advocacy committee.
Sponsors: THE CHAIR
9. [180263](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established project accounts for the Wisconsin Department of Transportation and the City of Milwaukee for funding participation for construction and real estate costs associated with three ongoing projects in various Aldermanic districts with a total estimated cost increase for the projects of \$1,210,398.41, with \$1,151,758.11 being Grantor-funded and \$58,640.30 being City-funded.
Sponsors: THE CHAIR
-May be referred from the Public Works Committee
10. [171847](#) Resolution relative to acceptance and funding of a 2018 Beat Patrol Program Grant.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
11. [180147](#) Resolution relative to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
12. [180151](#) Resolution relative to acceptance and funding of the 2018 High-Intensity Drug Trafficking Area project awards.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
13. [180348](#) Substitute resolution appropriating an additional \$200,000 to the Milwaukee Health Department from the 2018 Special Purpose Account Reimbursable Services Advance Fund relating to an agreement between the City of Milwaukee Health Department and the Gerald L. Ignace Indian Health Center for the provision of culturally-competent dental services.
Sponsors: Ald. Perez

14. [180301](#) Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
15. [180302](#) Substitute resolution relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
16. [180303](#) Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
17. [180304](#) Substitute resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
18. [180134](#) Communication from Advancing AI Wisconsin related to artificial intelligence and disruptive technologies in the State of Wisconsin.
Sponsors: Ald. Rainey
19. [180269](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
20. [180270](#) A substitute ordinance to further amend the 2018 offices and positions in the City Service.
Sponsors: THE CHAIR
21. [180104](#) Substitute resolution authorizing up to \$1,900,000 dollars of 2018 contingent borrowing for damages and claims.
Sponsors: THE CHAIR
The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved. The committee may then reconvene into open session for the regular agenda.

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

22. [131516](#) An ordinance relating to fees for purchasing appeals.
Sponsors: Ald. Bohl
--- *May be placed on file as no longer necessary.*
23. [131634](#) Communication from the Department of Administration-Information Technology and Management Division, Unified Call Center relating to the development and implementation of mobile device applications for the photographing and reporting of potholes, graffiti, illegal dumping and other service issues to the City.
Sponsors: Ald. Bohl
--- *May be placed on file as no longer necessary.*
24. [140357](#) Communication authorizing additional time off with pay beyond 32 hours per year for certain employees for attendance at meetings.
Sponsors: THE CHAIR
--- *May be placed on file as no longer necessary.*
25. [140830](#) Communication from the Department of Administration - Information and Technology Management Division relating to the Unified Call Center Milwaukee mobile city service request application.
Sponsors: Ald. Bohl
--- *May be placed on file as no longer necessary.*
26. [141020](#) Resolution relating to purchase of Milwaukee county delinquent taxes.
Sponsors: Ald. Bohl
--- *May be placed on file as no longer necessary.*
27. [151216](#) An ordinance relating to overtime compensation for eligible employees for emergency work.
Sponsors: Ald. Bohl
--- *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.

Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) Parking tickets must be validated in the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.