



# 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, Dana Zelazny, 286-5679,  
dana.zelazny@milwaukee.gov**

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Wednesday, December 12, 2018

9:00 AM

Committee Room, Room 301-B, City Hall

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**Amended 12/11/18 - Added items 16 through 19. 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. [181263](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
2. [181264](#) 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. [181138](#) 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. [181265](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
**Sponsors:** THE CHAIR
5. [181266](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
6. [181168](#) 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. [181303](#) Communication from the Department of Employee Relations relative to recruitment flexibility for the title of IT Support Services Supervisor.  
*Sponsors:* THE CHAIR
8. [181273](#) Communication from the Department of Employee Relations relative to authorizing private auto allowance for the position of Risk Management and Safety Officer.  
*Sponsors:* THE CHAIR
9. [181329](#) Communication from the Department of Employee Relations relative to recruitment flexibility for the title of Health Personnel Officer.  
*Sponsors:* THE CHAIR
10. [181235](#) 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 the cost participation and installation of monotube mast arm mounted traffic signals at twelve intersections on West Capitol Drive under a Highway Safety Improvement Program in various Aldermanic districts with a total estimated cost increase for the project of \$100,000, with one hundred percent of increase being City funded.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Works Committee*
11. [181188](#) Resolution relative to the acceptance and funding of the 2019 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*
12. [181189](#) Resolution relative to the acceptance and funding of the 2019 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*
13. [181190](#) Resolution relative to the acceptance and funding of the 2019 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. [181191](#) Resolution relative to the acceptance and funding of the 2019 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
15. [181192](#) Resolution relative to acceptance and funding of the 2019 Medical Assistance 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*
16. [181239](#) Resolution relative to the acceptance and funding of the 2019 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*  
*Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.*
17. [181240](#) Substitute resolution relative to the acceptance and funding of the 2019 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*  
*Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.*
18. [181242](#) Substitute resolution relative to the acceptance and funding of the 2019 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*  
*Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.*
19. [181243](#) Substitute resolution relative to the acceptance and funding of the 2019 STD AAPPs Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*  
*Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.*

20. [180864](#) Substitute resolution authorizing general obligation direct loan program, related agreements, and refunding of outstanding debt.  
*Sponsors:* THE CHAIR
21. [181110](#) Resolution authorizing a Master Continuing Disclosure Certificate for the issuance of debt by the City.  
*Sponsors:* THE CHAIR
22. [181186](#) Substitute resolution authorizing attendance at conventions in 2019 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.  
*Sponsors:* THE CHAIR
23. [181304](#) Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2019 Positions Ordinance as a result of the Common Council adopted budget and amendments.  
*Sponsors:* THE CHAIR
24. [181287](#) Substitute resolution relating to development of an anti-displacement tax fund program.  
*Sponsors:* Ald. Coggs and Ald. Stamper
25. [181288](#) Substitute resolution directing the Chief Information Officer to cooperate with City departments to establish a strategic plan for technology development and implementation to reduce the City's dependence on proprietary technologies.  
*Sponsors:* Ald. Coggs, Ald. Murphy, Ald. Lewis and Ald. Stamper
26. [181291](#) Substitute resolution relating to facilitating enrollment in the Milwaukee's Payment in Lieu of Taxes program.  
*Sponsors:* Ald. Coggs
27. [181294](#) Substitute resolution directing the Department of Employee Relations to cooperate in the creation and implementation of succession plans for all City departments.  
*Sponsors:* Ald. Coggs and Ald. Lewis
28. [181296](#) Substitute resolution directing the Director of Employee Relations to work with departments to explore policies for disincentivizing employees from separating from City employment after receiving a significant investment in training from the City.  
*Sponsors:* Ald. Coggs and Ald. Lewis

29. [181328](#) Communication from the Department of Employee Relations submitting a report of its findings and recommendations with respect to establishing City employee resource groups.  
*Sponsors:* THE CHAIR
30. [181256](#) Substitute resolution relating to renewal of the contract between Yolobe, Inc., and the City of Milwaukee for creation and implementation of DirectConnectMKE.  
*Sponsors:* Ald. Coggs, Ald. Stamper, Ald. Rainey, Ald. Perez and Ald. Johnson  
*-May be referred from the Community and Economic Development Committee*
31. [181315](#) Communication from the City Comptroller relating to the audit of Municipal Court Data Center Controls.  
*Sponsors:* THE CHAIR
32. [181267](#) An ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
33. [181268](#) An ordinance to further amend the 2018 offices and positions in the City Service.  
*Sponsors:* THE CHAIR
34. [181269](#) A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
35. [181270](#) A substitute ordinance to further amend the 2019 offices and positions in the City Service.  
*Sponsors:* THE CHAIR

**This meeting will be webcast live at [www.milwaukee.gov/channel25](http://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 and Health, 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.**

**Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.**

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