



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,
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*Legislative Liaison, Dana Zelazny, 286-5679,
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Wednesday, January 9, 2019

9:00 AM

Room 301-B, City Hall

Amended 1/4/19 - Added item 4, CCFN 181455.

1. [181397](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [181398](#) 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. [181399](#) 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. [181455](#) Communication from the Health Department relative to technical or administrative corrections to the Positions Ordinance.
Sponsors: THE CHAIR
5. [181401](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
6. [181402](#) 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. [181373](#) Communication from the Ethics Board relating to amending the positions ordinance.
Sponsors: THE CHAIR
8. [170438](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Association.
Sponsors: THE CHAIR
9. [181433](#) Communication from the Department of Employee Relations relating to changes to the Salary Ordinance for employees represented by the Milwaukee Police Association.
Sponsors: THE CHAIR
10. [181396](#) 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 traffic control devices in conjunction with the Federal State Aid paving of West Fond du Lac Avenue from West Capitol Drive to North 68th Street in the 2nd and 7th Aldermanic Districts with a total estimated cost increase for the project of \$125,000, with one hundred percent of increase being City funded.
Sponsors: THE CHAIR
-May be referred from the Public Works Committee
11. [181309](#) Resolution directing the Department of Administration and the Department of Employee Relations to conduct a City-wide evaluation of the need for bilingual staffing and translation services.
Sponsors: Ald. Coggs and Ald. Perez
12. [181250](#) An ordinance relating to the classifications and salaries of City officials and the Mayor.
Sponsors: Ald. Murphy
13. [181340](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$5,450,000 for bridges.
Sponsors: THE CHAIR
14. [181341](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$11,000,000 for street lighting.
Sponsors: THE CHAIR
15. [181342](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$29,754,000 for street improvements.
Sponsors: THE CHAIR

16. [181343](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,450,000 for harbor improvements.
Sponsors: THE CHAIR
17. [181344](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$29,300,000 for sewerage.
Sponsors: THE CHAIR
18. [181345](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$300,000 for parks and public grounds.
Sponsors: THE CHAIR
19. [181346](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,416,000 for the construction of police facilities and combined fire and police safety buildings.
Sponsors: THE CHAIR
20. [181347](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$962,000 for fire engines and other equipment of the fire department.
Sponsors: THE CHAIR
21. [181348](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,362,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.
Sponsors: THE CHAIR
22. [181349](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,385,000 for parking lots or other parking facilities.
Sponsors: THE CHAIR
23. [181350](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.
Sponsors: THE CHAIR
24. [181351](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,150,000 for libraries.
Sponsors: THE CHAIR
25. [181352](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$12,815,000 for buildings for the housing of machinery and equipment.
Sponsors: THE CHAIR

26. [181353](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$5,875,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.
Sponsors: THE CHAIR
27. [181354](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$44,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.
Sponsors: THE CHAIR
28. [181355](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$31,957,222 for water systems.
Sponsors: THE CHAIR
29. [181356](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,175,000 for any combination of sewage, garbage or refuse or rubbish disposal.
Sponsors: THE CHAIR
30. [181357](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,700,000 for street improvement funding.
Sponsors: THE CHAIR
31. [181358](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.
Sponsors: THE CHAIR
32. [181359](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.
Sponsors: THE CHAIR
33. [181360](#) Resolution Authorizing the Sale and Issuance of General Obligation Refunding Notes and Bonds.
Sponsors: THE CHAIR
34. [181361](#) Substitute resolution relating to the carryover of 2018 authorization for general obligation and revenue based borrowing.
Sponsors: THE CHAIR

35. [181362](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.
Sponsors: THE CHAIR
36. [181363](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.
Sponsors: THE CHAIR
37. [181364](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.
Sponsors: THE CHAIR
38. [181403](#) An ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
39. [181404](#) An ordinance to further amend the 2019 offices and positions in the City Service.
Sponsors: THE CHAIR
40. [181139](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR

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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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