



# 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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Thursday, February 21, 2019

9:00 AM

Room 301-B, City Hall

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**Amended 2/18/19 - Item 14 (CCFN 181466) removed.**

1. [181623](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
*Sponsors: THE CHAIR*
2. [181499](#) 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. [181624](#) 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. [181615](#) Communication from the Employee Relations relating to classification studies scheduled for City Service Commission action.  
*Sponsors: THE CHAIR*
5. [181659](#) Communication from the Board of Fire and Police Commissioners relating to the classification and recruitment of a director of emergency management.  
*Sponsors: Ald. Perez and Ald. Coggs*
6. [181658](#) Communication from the Board of Fire and Police Commissioners relating to its hiring procedures, particularly as concerns the recruitment of a bilingual investigator.  
*Sponsors: Ald. Perez*

7. [181644](#) Substitute ordinance relating to domestic partners of city employees.  
*Sponsors:* THE CHAIR
8. [181447](#) Substitute resolution reserving and appropriating \$300,000 from the 2019 Common Council Contingent Fund to the Health Department to provide services to residents in areas where high concentrations of households with lead-poisoned children have been reported.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
9. [181603](#) A charter ordinance relating to the employees' retirement system.  
*Sponsors:* THE CHAIR
10. [181569](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Police Department).  
*Sponsors:* THE CHAIR
11. [181663](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance to add positions for a city demolition crew.  
*Sponsors:* THE CHAIR
12. [181621](#) A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
13. [181619](#) 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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