



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, 286-8679,
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Wednesday, May 1, 2019

9:00 AM

Room 301-B, City Hall

Amended 4/29/19 - Closed session language amended for item 6, 190099.

1. [190089](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [190083](#) 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. [190090](#) 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. [190117](#) Communication from the Department of Employee Relations relating to recruitment flexibility for the title of Violence Prevention Manager.
Sponsors: THE CHAIR
5. [190082](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
6. [190099](#) Substitute resolution relating to a City of Milwaukee Residency Incentive Policy
Sponsors: THE CHAIR

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e) and (g), Wis. Stats., for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and 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 will then reconvene into open session for the regular agenda.

7. [190023](#) Resolution relative to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant (Police Department).
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
8. [181542](#) Substitute resolution authorizing carryover of certain fund balances from 2018 to 2019 in accordance with Section 65.07(1)(p), Wisconsin Statutes.
Sponsors: THE CHAIR
9. [181655](#) Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2018 Common Council Contingent Fund for the purpose of closing the 2018 financial books due to unanticipated shortfalls in current year operating expenses.
Sponsors: THE CHAIR
10. [190032](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Department of Public Works).
Sponsors: THE CHAIR
11. [190062](#) Substitute resolution appropriating up to \$4.2 million from the Health Care Benefit and Workers' Compensation Reserve Fund to the 2018 Special Purpose Account - Health Care to cover a shortfall.
Sponsors: THE CHAIR
12. [190018](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for the City's group life insurance benefit
Sponsors: THE CHAIR
13. [181716](#) Communication from the Department of Employee Relations and Froedtert Workforce Health on the City's comprehensive health and wellness program.
Sponsors: THE CHAIR
14. [181717](#) Substitute resolution authorizing the Department of Employee Relations to extend the contract with Froedtert Workforce Health for the City's comprehensive wellness program and onsite clinic services.
Sponsors: THE CHAIR

15. [190088](#) A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
16. [190085](#) A substitute ordinance to further amend the 2019 offices and positions in the City Service.
Sponsors: THE CHAIR
17. [190020](#) Communication from the City Comptroller relating to the Internal Audit Peer Review Report for the Period July 1, 2015 - June 30, 2018
Sponsors: THE CHAIR

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 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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