



# 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,  
dana.zelazny@milwaukee.gov**

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Wednesday, May 22, 2019

9:00 AM

Room 301-B, City Hall

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1. [190168](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
2. [190191](#) 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
3. [190253](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to adding various positions in the Health Department.  
**Sponsors:** THE CHAIR
4. [190081](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
5. [190152](#) Communication from the City Clerk's Office relative to amending the 2019 Positions Ordinance.  
**Sponsors:** THE CHAIR
6. [190225](#) Communication from the Milwaukee Public Library relating to amending the 2019 Positions Ordinance.  
**Sponsors:** THE CHAIR
7. [190188](#) Communication from the Department of Employee Relations amending the Positions Ordinance to create a Leave Administrator Coordinator position to support FMLA administration function for the City of Milwaukee.  
**Sponsors:** THE CHAIR

8. [190233](#) An ordinance relating to the rates of pay and pay administration practices for resident and non-resident employees.

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.

9. [190193](#) An ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

10. [190194](#) An ordinance to further amend the 2019 offices and positions in the City Service.

Sponsors: THE CHAIR

11. [181878](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

12. [190166](#) Communication from the Department of City Development relating to a proposed Anti-Displacement Tax Fund Program.

Sponsors: Ald. Coggs, Ald. Stamper and Ald. Perez

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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