



# 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. Michael J. Murphy, Ald. Russell W. Stamper, II, and Ald.  
Jose G. Perez**

**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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Tuesday, July 2, 2019

1:30 PM

Room 301-B, City Hall

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1. [190437](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
2. [190433](#) 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. [190479](#) Communication from the Comptroller's Office amending the Positions Ordinance relative to adding recruitment flexibility for the positions of Auditing Manager and Information Systems Auditor.  
**Sponsors:** THE CHAIR
4. [190439](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
5. [190440](#) 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. [190460](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to shifting a Parking Citation Manager position from City Attorney to Transportation Fund.  
**Sponsors:** THE CHAIR

7. [190416](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to clerical or administrative corrections.  
*Sponsors:* THE CHAIR
8. [190493](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to the position of Public Health Nurse in the Health Department.  
*Sponsors:* THE CHAIR
9. [190289](#) Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
10. [190290](#) Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
11. [190291](#) Substitute resolution relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
12. [190293](#) Substitute resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
13. [190243](#) Substitute resolution outlining the process and communication of 2020 health and dental premium rates.  
*Sponsors:* THE CHAIR
14. [190495](#) Communication from the Department of Employee Relations relating to the status of employees in positions with compensation regulated by career ladders.  
*Sponsors:* Ald. Perez

15. [190467](#) Communication from the City Comptroller relating to the Audit of Election Commission Voter Registration Process.  
*Sponsors:* THE CHAIR
16. [190438](#) A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
17. [190434](#) A substitute ordinance to further amend the 2019 offices and positions in the City Service.  
*Sponsors:* THE CHAIR
18. [190441](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.  
*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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