



# 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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Wednesday, October 9, 2019

9:00 AM

Room 301-B, City Hall

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**Amended 10/4/19 - Previous item 9, CCFN 190867, removed.**

1. [190912](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
*Sponsors: THE CHAIR*
2. [190913](#) 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. [190914](#) 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. [190915](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
*Sponsors: THE CHAIR*
5. [190916](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
*Sponsors: THE CHAIR*
6. [190961](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to the classification of the position of Temporary Winter Relief Driver Worker in the Department of Public Works.  
*Sponsors: THE CHAIR*

7. [190917](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.  
*Sponsors:* THE CHAIR
8. [190858](#) A substitute ordinance relating to employee wages, benefits and regulations.  
*Sponsors:* THE CHAIR
9. [190889](#) Resolution appropriating up to \$2.2 million from the Health Care Benefit and Workers' Compensation Reserve Fund to the 2019 Special Purpose Account - Workers' Compensation to cover a shortfall.  
*Sponsors:* THE CHAIR
10. [190865](#) Communication from the City Comptroller relating to 2018 Comprehensive Annual Financial Report and the 2018 Popular Annual Financial Report.  
*Sponsors:* THE CHAIR
11. [190604](#) Communication from the Department of Administration relating to Council File 181909 directing the Department of Administration - Purchasing Division to study the feasibility and costs of implementing an Environmentally Friendly Purchasing Program.  
*Sponsors:* THE CHAIR
12. [190622](#) Communication from various departments providing updates to the citywide Workforce Planning and Succession Planning initiative.  
*Sponsors:* THE CHAIR
13. [190918](#) A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
14. [190919](#) A substitute ordinance to further amend the 2019 offices and positions in the City Service.  
*Sponsors:* THE CHAIR
15. [190920](#) 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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