



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**

Wednesday, April 10, 2019

9:00 AM

Room 301-B, City Hall

1. [181865](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [181870](#) 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. [181866](#) 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. [181909](#) Substitute resolution directing the Department of Administration - Purchasing Division to study the feasibility and costs of implementing an Environmentally Friendly Purchasing program for the City of Milwaukee.
Sponsors: Ald. Johnson
5. [181867](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
6. [181934](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
7. [181930](#) Communication from the Milwaukee Police Department relating to changes to the 2019 Positions Ordinance.
Sponsors: THE CHAIR

8. [181365](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.
Sponsors: THE CHAIR
9. [181891](#) Substitute resolution authorizing the Department of Administration to issue a request for proposal for collection of the City's outstanding receivables.
Sponsors: Ald. Witkowski
10. [181912](#) Communication from the City Treasurer transmitting the 2019 list of authorized public depositories and security broker/dealers and the 2018 general fund annual investment reports.
Sponsors: THE CHAIR
11. [181929](#) Communication relating to the establishment of a City merchandise retail outlet within the office of the Common Council - City Clerk.
Sponsors: Ald. Coggs
12. [181843](#) Communication from the City Comptroller relating to the Report of Audit Recommendation Follow-Up 2019.
Sponsors: THE CHAIR
13. [181876](#) A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
14. [181873](#) A substitute ordinance to further amend the 2019 offices and positions in the City Service.
Sponsors: THE CHAIR

The following files may be placed on file as no longer necessary:

15. [181135](#) Communication from the Department of City Development relating to approval of a single source contract.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
16. [181466](#) Communication from the Department of Employee Relations relating to the City's health insurance benefits for the treatment of mental health and addiction.
Sponsors: Ald. Zielinski
--- May be placed on file as no longer necessary.

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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