



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,
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*Legislative Liaison, Dana Zelazny, 286-8679,
dana.zelazny@milwaukee.gov*

Wednesday, January 15, 2020

9:00 AM

Room 301-B, City Hall

Amended 1/10/20 - Added item 6, CCFN 191536.

1. [191467](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [191468](#) 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. [191469](#) 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. [191300](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
5. [191470](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinance relative to clerical or administration corrections.
Sponsors: THE CHAIR
6. [191536](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to clerical or administration corrections.
Sponsors: THE CHAIR

7. [191409](#) Communication from the Board of Ethics relating to amending the positions ordinance.
Sponsors: THE CHAIR
8. [191338](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee with a total estimated cost increase of \$225,000.00 with a City Share of \$225,000.00.
Sponsors: THE CHAIR
-May be referred from the Public Works Committee
9. [191326](#) Resolution relative to approval of funding for the 2020 Department of Administration - Information and Technology Management Division, Public Facility Communications Capital Improvement Program.
Sponsors: THE CHAIR
10. [190886](#) Substitute resolution authorizing the Department of Administration to accept and expend a 2020 Presidential Candidate Nominating Convention grant from the United States Department of Justice to provide security and related services for the 2020 Democratic National Convention.
Sponsors: THE CHAIR
11. [190885](#) Substitute resolution authorizing the issuance of up to \$50,000,000 general obligation notes, to pay general and current municipal expenses associated with the 2020 Democratic National Convention.
Sponsors: THE CHAIR
12. [191379](#) Resolution increasing the capital appropriation for the 2020 Developer-financed Sewer Maintenance Fund Capital Program.
Sponsors: THE CHAIR
13. [191380](#) Resolution increasing capital grantor share appropriation authority in the Sewer Maintenance Fund for 2020.
Sponsors: THE CHAIR
14. [191462](#) Resolution directing the Administration Director to develop and present a plan to the Common Council for a City budget public education and participation initiative.
Sponsors: Ald. Coggs, Ald. Hamilton, Ald. Lewis, Ald. Stamper, Ald. Perez and Ald. Rainey
15. [191446](#) Resolution relating to access to City contracting opportunities.
Sponsors: Ald. Coggs, Ald. Stamper, Ald. Perez and Ald. Lewis

16. [191438](#) Resolution directing the City Assessor's Office to implement a program to contact tenants of commercial tax-exempt buildings regarding participation in the City's Fair Share PILOT program.
Sponsors: Ald. Coggs
17. [191447](#) Resolution relating to Police Department overtime expenditures.
Sponsors: Ald. Coggs
18. [191448](#) Resolution relating to contact opportunities during the 2020 Democratic National Convention.
Sponsors: Ald. Coggs
19. [191450](#) Resolution directing the Commissioner of Health to work with the Director of the Department of Employee Relations to provide trauma-informed care training to all City employees routinely assigned to call center-type duties.
Sponsors: Ald. Stamper
20. [191445](#) Resolution relating to studying the impacts of employee turnover on pension funding and liabilities.
Sponsors: Ald. Coggs and Ald. Lewis
21. [191451](#) Resolution directing the Department of Employee Relations to report annually to the Common Council on implementation and results of employee exit interviews.
Sponsors: Ald. Stamper
22. [191461](#) Resolution directing the Employee Relations Director to implement a plan for conducting regular "stay interviews" with City employees to investigate job satisfaction.
Sponsors: Ald. Coggs and Ald. Lewis
23. [191381](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,700,000 for bridges.
Sponsors: THE CHAIR
24. [191382](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$10,700,000 for street lighting.
Sponsors: THE CHAIR
25. [191383](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$30,868,000 for street improvements.
Sponsors: THE CHAIR
26. [191384](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$475,000 for harbor improvements.
Sponsors: THE CHAIR

27. [191385](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$29,300,000 for sewerage.
Sponsors: THE CHAIR
28. [191386](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$300,000 for parks and public grounds.
Sponsors: THE CHAIR
29. [191387](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,995,000 for the construction of police facilities and combined fire and police safety buildings.
Sponsors: THE CHAIR
30. [191388](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,950,000 for fire engines and other equipment of the fire department.
Sponsors: THE CHAIR
31. [191389](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,725,000 for parking lots or other parking facilities.
Sponsors: THE CHAIR
32. [191390](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.
Sponsors: THE CHAIR
33. [191391](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,290,000 for libraries.
Sponsors: THE CHAIR
34. [191392](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$18,815,000 for buildings for the housing of machinery and equipment.
Sponsors: THE CHAIR
35. [191393](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,850,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.
Sponsors: THE CHAIR

36. [191394](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$44,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.
Sponsors: THE CHAIR
37. [191395](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$41,401,772 for water systems.
Sponsors: THE CHAIR
38. [191396](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,600,000 for any combination of sewage, garbage or refuse or rubbish disposal.
Sponsors: THE CHAIR
39. [191397](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,530,000 for street improvement funding.
Sponsors: THE CHAIR
40. [191398](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.
Sponsors: THE CHAIR
41. [191399](#) Resolution Authorizing the Sale and Issuance of General Obligation Refunding Notes and Bonds.
Sponsors: THE CHAIR
42. [191400](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.
Sponsors: THE CHAIR
43. [191401](#) Substitute resolution relating to the carryover of 2019 authorization for general obligation and revenue based borrowing.
Sponsors: THE CHAIR
44. [191402](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.
Sponsors: THE CHAIR
45. [191403](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.
Sponsors: THE CHAIR

46. [191404](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.
Sponsors: THE CHAIR
47. [191066](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
48. [190622](#) Communication from various departments providing updates to the citywide Workforce Planning and Succession Planning initiative.
Sponsors: THE CHAIR
49. [191471](#) A substitute ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
50. [191472](#) A substitute ordinance to further amend the 2020 offices and positions in the City Service.
Sponsors: THE CHAIR
51. [191323](#) Communication from the Fire and Police Commission relating to the department's employee turnover and recruitment plan.
Sponsors: Ald. Lewis, Ald. Coggs, Ald. Hamilton and Ald. Perez
52. [191497](#) Communication from the City Comptroller relating to the 2020 Annual Audit Work Plan.
Sponsors: THE CHAIR

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

53. [181366](#) Resolution authorizing the sale and issuance of up to \$100,000,000, Sewerage System Second Lien Revenue Bonds.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
54. [181367](#) Resolution authorizing the sale and issuance of up to \$30,000,000, Water System Second Lien Revenue Bonds.
Sponsors: THE CHAIR
--- 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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