



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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Wednesday, February 5, 2020

9:00 AM

Room 301-B, City Hall

Amended 1/31/20 - Item 6, CCFN 191640, added
Amended 2/4/20 -- Item 15, CCFN 191626, added

1. [191609](#) Appointment of David Henke to the position of Chief Information Officer by the mayor.
Sponsors: THE CHAIR
2. [191583](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
3. [191584](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
4. [191585](#) 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
5. [191587](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
6. [191640](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance to add one auxiliary position of Business Systems Administrator in the Election Commission.
Sponsors: THE CHAIR
7. [191611](#) Communication from the Health Department relating to automobile

reimbursement allowance reports.

Sponsors: THE CHAIR

8. [191421](#) Resolution amending Common Council File # 181191 relative to the acceptance and funding of the 2019 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
9. [191452](#) Resolution directing the Department of Employee Relations to report annually to the Common Council strategies for reducing educational barriers to City employment in favor of providing more robust on-the-job training.
Sponsors: Ald. Stamper, Ald. Lewis and Ald. Coggs
10. [191618](#) Substitute resolution directing the Department of Administration - Information Technology Management Division to provide City e-mail addresses and cellular telephones to the commissioners of the Fire and Police Commission.
Sponsors: Ald. Stamper
11. [191590](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
12. [191588](#) A substitute ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
13. [191589](#) A substitute ordinance to further amend the 2020 offices and positions in the City Service.
Sponsors: THE CHAIR
14. [190622](#) Communication from various departments providing updates to the citywide Workforce Planning and Succession Planning initiative.
Sponsors: THE CHAIR
15. [191626](#) Communication from 414Life providing an update on its activities and initiatives.
Sponsors: Ald. Coggs

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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