

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Agenda

FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Scott Spiker, Vice-Chair

Ald. Nik Kovac, Ald. JoCasta Zamarripa, and Ald. Milele A.

Coggs

Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456, clee@milwaukee.gov
Legislative Liaison, Dana Zelazny, 286-8679, dana.zelazny@milwaukee.gov

Wednesday, February 3, 2021

9:00 AM

City Hall, Room 301-B

This is a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at http://city.milwaukee.gov/citychannel.

1.	201298	Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests. **Sponsors:* THE CHAIR**
2.	201299	Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments. <u>Sponsors:</u> THE CHAIR
3.	201300	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. <u>Sponsors:</u> THE CHAIR
4.	<u>201301</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. <u>Sponsors:</u> THE CHAIR
5.	201161	Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections. Sponsors: THE CHAIR
6.	201325	Communication from the Department of Neighborhood Services relating to automobile reimbursement allowance reports. <u>Sponsors:</u> THE CHAIR

7.	201328	Communication from the Department of Employee Relations relative to changes to the Salary Ordinance for the Election Commission <u>Sponsors:</u> THE CHAIR
8.	<u>201302</u>	An ordinance to further amend the 2021 rates of pay of offices and positions in the City Service. Sponsors: THE CHAIR
9.	<u>201303</u>	An ordinance to further amend the 2021 offices and positions in the City Service. Sponsors: THE CHAIR
10.	<u>201294</u>	Resolution supporting the 2021 Executive Fellow partnership between the City of Milwaukee and FUSE Corps. <u>Sponsors:</u> Ald. Hamilton and Ald. Johnson
11.	<u>201250</u>	Resolution authorizing the City Comptroller to transfer additional funds to previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design and construction of various projects in various Aldermanic Districts a total estimated cost increase for the projects of \$105,000, with one hundred percent of the increase being City funded. **Sponsors:* THE CHAIR**
12.	201253	Resolution amending Common Council File # 200925 acceptance and funding of the 2020-2021 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families. Sponsors: THE CHAIR May be referred from the Public Safety and Health Committee.
13.	<u>201255</u>	Substitute resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services. Sponsors: THE CHAIR
		May be referred from the Public Safety and Health Committee.
14.	<u>201310</u>	Resolution establishing a City Network and Internet Acceptable Use policy for information resources connected to the City Network. Sponsors: Ald. Kovac
15.	<u>201311</u>	Resolution establishing a City of Milwaukee IT Security Plan.
10.		Sponsors: Ald. Kovac

16.	201309	Resolution relative to approval of funding for the 2021 Department of Administration - Information and Technology Management Division, Public Facility Communications Capital Improvement Program. <u>Sponsors:</u> Ald. Kovac
17.	201322	Communication providing an update on the implementation of Common Council File Number 200498 relating to the provision of broadband services to underserved areas of the community. Sponsors: Ald. Coggs

This meeting will be webcast live at www.milwaukee.gov/channel25.

COMMITTEE

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.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

City Hall and the Zeidler Municipal Building are accessible by "The Hop" City Hall Stations, the MCTS Green Line, Gold Line, 14, 15, 19, 30, 33, and 57 bus routes. Visit https://www.ridemcts.com/for more information.

Bike racks are available on Water Street, Market Street, and Broadway, and a Bublr Bike Share station is located on the northeast corner of Kilbourn Avenue and Water Street.

Limited parking for persons attending meetings is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. Parking tickets must be validated in the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at http://city.milwaukee.gov/Lobbying.