



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,
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Wednesday, December 9, 2020

9:00 AM

Room 301-B, City Hall

Amended 12/7/20 - Item 30, CCFN 200765, added.

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. [201077](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [201116](#) 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. [201078](#) 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. [191804](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
5. [200938](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

6. [200824](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration corrections.
Sponsors: THE CHAIR
7. [201124](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to adding a position in the Department of Public Works - Administrative Services.
Sponsors: THE CHAIR
8. [201125](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to adding a position in the Mayor's Office.
Sponsors: THE CHAIR
9. [201091](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenues (Port Milwaukee).
Sponsors: THE CHAIR
10. [201037](#) Substitute resolution amending Common Council File # 200553 acceptance and funding of the 2020-2022 Epidemiology and Laboratory Capacity (ELC): Project E - Cross Cutting Emerging Issues COVID-19, Enhancing Detection grant from the Department of Health Services, Division of Public Health (DHS/DPH).
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
11. [201038](#) Substitute resolution relative to the acceptance and funding of the 2021 Lead Detection Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
12. [201039](#) Substitute resolution relative to acceptance and funding of the 2021 Medical Assistance (MA) Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
13. [201040](#) Substitute resolution relative to the acceptance and funding of the 2021 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee

14. [201041](#) Substitute resolution relative to the acceptance and funding of the 2021 Maternal and Child Health Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
15. [201042](#) Substitute resolution relative to the acceptance and funding of the 2021 Family Planning Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
16. [201043](#) Substitute resolution relative to the acceptance and funding of the 2021 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
17. [201044](#) Substitute resolution relative to the acceptance and funding of the 2021 STD Infertility Prevention Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
18. [201045](#) Substitute resolution relative to the acceptance and funding of the 2021 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
19. [201046](#) Substitute resolution relative to the acceptance and funding of the 2021 Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
20. [201026](#) Resolution authorizing 2021 purposes for General Obligation Note Borrowing.
Sponsors: THE CHAIR
21. [201113](#) A substitute ordinance amending the effective date of the municipal vehicle registration fee for Common Council File Number 200722.
Sponsors: THE CHAIR

22. [200996](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2021 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.
Sponsors: THE CHAIR
23. [200997](#) Substitute resolution appropriating \$50,000,001 from the 2021 Special Purpose Account Reimbursable Services Advance Fund.
Sponsors: THE CHAIR
24. [201119](#) Resolution authorizing attendance at conventions in 2021 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.
Sponsors: THE CHAIR
25. [201117](#) Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2021 Positions Ordinance as a result of the Common Council adopted budget and amendments.
Sponsors: THE CHAIR
26. [201079](#) An ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
27. [201080](#) An ordinance to further amend the 2020 offices and positions in the City Service.
Sponsors: THE CHAIR
28. [201081](#) A substitute ordinance to further amend the 2021 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
29. [201082](#) A substitute ordinance to further amend the 2021 offices and positions in the City Service.
Sponsors: THE CHAIR
30. [200765](#) Communication from the Department of Administration - Community Grants Administration relating to the receipt and use of CARES grant dollars by the City of Milwaukee.
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.

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.

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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>.