



# 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*

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Wednesday, October 28, 2020

9:00 AM

Room 301-B, City Hall

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**Amended 10/26/20-Closed session language added (item 10)**

**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. [200742](#) Reappointment of Steve Mahan to the Deferred Compensation Plan Board by the Mayor.  
*Sponsors:* THE CHAIR
2. [200821](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
*Sponsors:* THE CHAIR
3. [200711](#) 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. [200712](#) 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. [180170](#) Communication from the Department of Employee Relations and the Board of Fire and Police Commissioners relating to a status report on the recruitment of risk management specialists by the Board of Fire and Police Commissioners.  
*Sponsors:* Ald. Coggs

6. [200822](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
7. [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
8. [200858](#) Substitute resolution relating to certain provisions of Mayor Tom Barrett's proclamation of March 19, 2020, declaring a state of emergency in the City of Milwaukee.  
**Sponsors:** Ald. Murphy
9. [200676](#) Resolution relative to acceptance and funding of a 2020 COPS Hiring Program Grant.  
**Sponsors:** THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
10. [200851](#) Resolution to authorize up to \$4,000,000.00 of contingent borrowing to fund settlement of the claims raised by the plaintiff Estate of Sylville K. Smith, Mildred Haynes, and Patrick Smith, in the lawsuit entitled Estate of Sylville K. Smith, et al. v. City of Milwaukee, et al., Case No. 17-CV-862-LA.  
**Sponsors:** THE CHAIR  
*The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then may reconvene into open session for the regular agenda.*
11. [200876](#) Communication from the City Comptroller relating to the Audit of Milwaukee Police Department Overtime.  
**Sponsors:** THE CHAIR
12. [200864](#) Communication from the City Comptroller relating to the Audit of City Treasurer Cash Controls  
**Sponsors:** THE CHAIR
13. [200826](#) An ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.  
**Sponsors:** THE CHAIR
14. [200827](#) An ordinance to further amend the 2020 offices and positions in the City Service.  
**Sponsors:** THE CHAIR

15. [200828](#) An ordinance to further amend the 2021 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
16. [200829](#) An ordinance to further amend the 2021 offices and positions in the City Service.  
*Sponsors:* THE CHAIR

**PLEASE NOTE: If action is taken on the following items, they will be referred to the November 6, 2020 Common Council - Budget Adoption Meeting.**

17. [200536](#) An ordinance to make uniform the rates of pay of offices and positions in the City service.  
*Sponsors:* THE CHAIR
18. [200537](#) A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service.  
*Sponsors:* THE CHAIR
19. [200722](#) A substitute ordinance relating to increasing various fees for permits, licenses, certificates, inspections and approvals.  
*Sponsors:* THE CHAIR
20. [200721](#) Substitute resolution establishing the 2021 Local Sewerage Charge.  
*Sponsors:* THE CHAIR
21. [200724](#) Substitute resolution authorizing a payment from the 2020 Parking Fund to the 2021 Debt Service Fund to pay principal and interest for various parking projects.  
*Sponsors:* THE CHAIR
22. [200728](#) Substitute resolution establishing the 2021 Snow and Ice Removal Cost Recovery Charge.  
*Sponsors:* THE CHAIR
23. [200729](#) Substitute resolution establishing the 2021 Solid Waste Charge.  
*Sponsors:* THE CHAIR
24. [200730](#) Substitute resolution establishing the 2021 Equivalent Residential Unit and 2021 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.  
*Sponsors:* THE CHAIR

25. [200852](#) Resolution authorizing a one-year extension to the term of Tax Incremental District No. 22 (Beerline) and authorizing the use of the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee.  
*Sponsors:* THE CHAIR  
*-May be referred from the Zoning, Neighborhoods and Development Committee*
26. [200723](#) A substitute ordinance relating to implementation of various provisions of the 2021 budget.  
*Sponsors:* THE CHAIR
27. [200726](#) Substitute resolution relating to implementation of various provisions of the 2021 Budget.  
*Sponsors:* THE CHAIR
28. [200731](#) Substitute resolution relative to establishing the rate of taxation for 2021 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.  
*Sponsors:* THE CHAIR
29. [200732](#) Substitute resolution authorizing a further Tax Stabilization Fund withdrawal for 2021 as permitted by Sub-Section 4(c) and (d) of Section 304-29 of the Milwaukee Code of Ordinances.  
*Sponsors:* THE CHAIR
30. [200806](#) Communication from the Milwaukee Public Schools relating to the tax levy for the City of Milwaukee.  
*Sponsors:* THE CHAIR
31. [200807](#) Communication from the Wisconsin Division of Transportation Investment Management relating to the 2020 General Transportation Aids and Connecting Highway Aids Estimates.  
*Sponsors:* THE CHAIR
32. [200808](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2020 and the 2021 Shared Revenue and Expenditure Restraint.  
*Sponsors:* THE CHAIR
33. [200809](#) Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.  
*Sponsors:* THE CHAIR

This meeting will be webcast live at [www.milwaukee.gov/channel25](http://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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**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>.**