



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,
clee@milwaukee.gov**

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

Thursday, April 9, 2020

1:30 PM

Room 301-B, City Hall

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. [191908](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [191802](#) 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. [191926](#) Substitute resolution directing the Department of Employee Relations to explore the possibility of premium pay for City work deemed essential.
Sponsors: Ald. Coggs
4. [191920](#) Substitute resolution to authorize up to \$1,945,291.77 of contingent borrowing to fund settlement of the claims raised by the plaintiff Jimmy L. Harris, in the lawsuit entitled Jimmy L. Harris v. City of Milwaukee, et al., Case No. 14-CV-1002-LA
Sponsors: THE CHAIR
5. [191873](#) A charter ordinance relating to meetings of the public debt commission.
Sponsors: THE CHAIR
6. [191878](#) Resolution authorizing the sale and issuance of General Obligation Revenue Anticipation Notes.
Sponsors: THE CHAIR

7. [191849](#) Communication from the City Treasurer transmitting the 2020 list of authorized public depositories and security broker/dealers and the 2019 general fund annual investment reports.

Sponsors: THE CHAIR

8. [191934](#) Communication from the Milwaukee Fire Department and the Milwaukee Police Department relating to the budgetary impact of its preparations for the Democratic National Convention, particularly as they relate to the procurement of equipment and to the effect on these preparations of the COVID-19 pandemic.

Sponsors: Ald. Coggs

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose of considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. The committee will then reconvene into open session for the regular agenda.

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>.