



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, July 1, 2020

9:00 AM

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. [200332](#) Communication from the Budget Office relating to the City's current fiscal condition.
Sponsors: Ald. Murphy
2. [200299](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
3. [200178](#) 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. [200300](#) 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. [200327](#) Communication from the Department of Administration - Budget and Management Division amending the 2020 Position Ordinance to add auxiliary positions in the Health Department.
Sponsors: THE CHAIR
6. [200180](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

7. [200301](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administration corrections.
Sponsors: THE CHAIR
8. [200313](#) Substitute resolution relative to the acceptance and funding of the 2020 Stop COVID-19: Rapid Co-design of culturally relevant communications for vulnerable communities grant from Advancing a Healthier Wisconsin Endowment.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
9. [200273](#) Substitute resolution relating to acceptance and expenditure of a State of Wisconsin Department of Administration Routes to Recovery Local Government Grant.
Sponsors: THE CHAIR
10. [200297](#) A substitute charter ordinance relating to the deadline by which the mayor is required to submit his or her proposed executive budget.
Sponsors: Ald. Rainey
11. [200221](#) Substitute resolution authorizing the Department of Employee Relations to extend the current contracts for dental insurance benefits for City employees.
Sponsors: THE CHAIR
12. [200302](#) An ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
13. [200303](#) An ordinance to further amend the 2020 offices and positions in the City Service.
Sponsors: THE CHAIR
14. [200190](#) Reappointment of Rhonda Kelsey as the City Purchasing Director by the Mayor.
Sponsors: THE CHAIR

Those wishing to comment on this item are encouraged to use the City's eComment system available by accessing this agenda at <http://milwaukee.legistar.com/calendar>, in writing by mail to Office of the Common Council – City Clerk, 200 E. Wells St., Room 205, Milwaukee, WI, 53202, or by e-mailing the staff assistant of this committee at the address listed above. Those wishing to provide oral testimony will be asked to do so by phone or internet and are asked to contact the staff assistant listed above for necessary information. Please make such requests no later than one business day prior to the start of the meeting.

15. [200283](#) Reappointment of Sharon Robinson as Department of Administration Director by the Mayor.

Sponsors: THE CHAIR

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16. [200280](#) Reappointment of David Henke as Chief Information Officer by the Mayor.

Sponsors: THE CHAIR

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17. [200333](#) Communication relating to the status of hazard pay for City employees.

Sponsors: THE CHAIR

For Common Council File Numbers 200293, 200294, and 200276, the Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session. The committee may then reconvene into open session for the regular meeting agenda.

18. [200293](#) Substitute resolution approving a memorandum of understanding between the City of Milwaukee and the International Association of Firefighters Local 215 relating to hazard pay.

Sponsors: THE CHAIR

19. [200294](#) Substitute resolution approving a memorandum of understanding between the City of Milwaukee and the Milwaukee Police Association relating to hazard pay.

Sponsors: THE CHAIR

20. [200276](#) Communication from the Department of Employee Relations relating to the status of contract negotiations with the Milwaukee Police Association and the Milwaukee Police Supervisors Organization.

Sponsors: Ald. Coggs

21. [200275](#) Communication from the Department of Administration - Information Technology Management Division relating to broadband access in the City of Milwaukee.
Sponsors: Ald. Coggs
22. [200314](#) Communication from the City Comptroller relating to the Audit of Resident Participation in Development Agreements
Sponsors: THE CHAIR

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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