



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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**Legislative Liaison, Dana Zelazny, 286-8679,
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Wednesday, April 28, 2021

9:00 AM

Room 301-B, City Hall

Amended 4/26/21 - Added item 17 (CCFN 201707)

Previously amended 4/26/21 adding item 14 (CCFN 191809) & closed session to item 1 (CCFN 201241)

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. [201241](#) Communication from the Employees' Retirement System and the Department of Administration -- Budget and Management Division relating to the status of the City of Milwaukee's pension plan.

Sponsors: Ald. Coggs, Ald. Dodd, Ald. Lewis, Ald. Rainey, Ald. Stamper, Ald. Hamilton, Ald. Perez, Ald. Murphy and Ald. Spiker

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 agenda.

2. [201526](#) Communication from the Department of Administration - Budget and Management Division relating to the receipt and distribution of federal coronavirus relief funds.

Sponsors: Ald. Coggs, Ald. Murphy and Ald. Johnson

3. [201571](#) Substitute resolution directing the Department of Administration - Budget and Management Division to create a transparent and inclusive plan for the allocation of funds received from the American Rescue Plan Act of 2021.

Sponsors: Ald. Murphy, Ald. Johnson, Ald. Stamper, Ald. Coggs, Ald. Zamarripa, Ald. Spiker, Ald. Perez, Ald. Kovac and Ald. Dimitrijevic

4. [210002](#) Substitute resolution directing the Department of Administration - Information Technology Management Division to create an online survey tool to gather citywide citizen input on the best use of American Rescue Plan Act funds.

Sponsors: Ald. Dimitrijevic

10 AM

5. [201708](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests

Sponsors: THE CHAIR

6. [201493](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

7. [201602](#) 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

8. [201663](#) Substitute resolution relative to the acceptance and funding of the Wisconsin Supplemental Nutrition Assistance Program-Education (SNAP-Ed) from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

-May be referred from the Public Safety and Health Committee

9. [201488](#) Resolution relative to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant (Police Department).

Sponsors: THE CHAIR

-May be referred from the Public Safety and Health Committee

10. [201032](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

Sponsors: THE CHAIR

11. [201260](#) Substitute resolution authorizing carryover of certain fund balances from 2020 to 2021 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

Sponsors: THE CHAIR

12. [201548](#) Substitute rescinding reserved commitments and appropriating remaining funds from the 2020 Common Council Contingent Fund for the purpose of closing the 2020 financial books due to unanticipated shortfalls in current year operating expenses.
Sponsors: THE CHAIR
13. [201686](#) Substitute resolution authorizing the transfer of up to \$7,000,000 from various Employee Health Care Benefits Special Purpose Accounts to the Employee Health Care Benefit and Workers' Compensation Liability Reserve Fund.
Sponsors: THE CHAIR
14. [191809](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
15. [201712](#) A substitute ordinance to further amend the 2021 offices and positions in the City Service.
Sponsors: THE CHAIR
16. [210018](#) Communication from the Department of Employee Relations and the Department of Administration reporting on the implementation of permanent remote work schedules for City employees.
Sponsors: THE CHAIR
17. [201707](#) Substitute resolution directing the Department of Employee Relations to prepare recommendations to the Common Council intended to ensure that all City elected officials are governed by City policies regulating sexual harassment and other forms of intimidation.
Sponsors: Ald. Zamarripa, Ald. Murphy, Ald. Dimitrijevic, Ald. Johnson, Ald. Kovac, Ald. Spiker and Ald. Perez

The following file can be placed on file as no longer necessary:

18. [201133](#) Resolution authorizing the sale and issuance of General Obligation Promissory Notes for contingent borrowing for unfunded 2020 expenditures.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.

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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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>.