



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

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Wednesday, September 15, 2021

9:00 AM

Room 301-B, City Hall

Amended 9/13/21 - Removed previous items 9 & 11 (CCFNs 210817 & 210255) & added new item 9 (CCFN 210608).

This is also 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 <https://city.milwaukee.gov/cityclerk/CityChannel>.

1. [210672](#) Communication from the City Comptroller relating to the 2020 Comprehensive Annual Financial Report and the 2020 Single Audit Act Supplemental Financial Report.
Sponsors: THE CHAIR
2. [210662](#) An ordinance relating to the minimum and maximum balances in the tax stabilization fund.
Sponsors: THE CHAIR
3. [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
4. [210589](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
5. [210198](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR

6. [210590](#) 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
7. [210591](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
8. [210816](#) Communication from the Department of Employee Relations amending the Salary Ordinance to increase the recruitment rate and add recruitment flexibility to the title of Streetcar System Manager in the Department of Public Works.
Sponsors: THE CHAIR
9. [210608](#) Substitute resolution relating to the inclusion of MacCanon Brown Homeless Sanctuary as a participating recipient of donations in future City Combined Giving campaigns.
Sponsors: Ald. Stamper
10. [210592](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
11. [210671](#) Communication from the Police Department amending the Positions Ordinance relative to adding one position of Legal Compliance Liaison Officer in the Police Department.
Sponsors: THE CHAIR
12. [210709](#) Substitute resolution authorizing the transfer of up to \$192,000 from the Common Council Contingent Fund to the City Attorney's Office's Damages and Claims Special Purpose Account for the purpose of paying the judgment against the City of Milwaukee in the adversary proceeding entitled City Wide Investments, LLC v. City of Milwaukee, U.S. Bankruptcy Court Eastern District of Wisconsin, Case No. 17-22900, Adv. No. 17-02115.
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. The committee may then reconvene into open session for the regular agenda.

13. [210759](#) Resolution relating to the intent to issue Industrial Development Revenue Bonds for the Outreach Community Health Centers, Incorporated Project.
Sponsors: Ald. Coggs
14. [210503](#) Substitute Resolution relative to the acceptance and funding of the 2021-2023 Impact of immune failure on SARS-CoV-2 evolutionary potential Grant from University of Wisconsin System and Center for Disease Control (CDC).
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
15. [210504](#) Substitute resolution relative to the acceptance and funding of the 2021-2023 Epidemiology and Laboratory Capacity (ELC): Project E - Emerging Issues for the Enhanced Detection, Response, Surveillance, and Prevention of COVID-19 Expansion Funding 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
16. [210505](#) Substitute resolution relative to acceptance and funding of the 2021 - 2022 Validation of Non-Clinical Self-Collected Specimens Grant from the National Association of County & City Health Officials (NAACHO).
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
17. [210506](#) Substitute resolution relative to the acceptance and funding of the 2021 Epidemiology and Laboratory Capacity (ELC) Project E (Emerging Issues): Strengthening Public Health Laboratory (PHL) Preparedness 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
18. [210507](#) Substitute resolution relative to the acceptance and funding of the 2021-2022 Epidemiology and Laboratory Capacity (ELC) - Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity 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
19. [210656](#) Substitute resolution relative to acceptance and funding of the Office of Violence Prevention Recast Milwaukee Project Grant from the Department of Health and Human Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee

20. [210684](#) Resolution relative to the acceptance and funding of the 2021-2024 AMD Sequencing & Analytics Project E: Emerging Issues Grant from the Division of Public Health (DHS/DPH) and Center of Disease Control (CDC).
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
21. [210686](#) Substitute resolution relative to the acceptance and funding of the 2021-2022 Strengthening Public Health Laboratory (PHL) Preparedness through Laboratory Response Network (LRN) Project E: Emerging Issues Grant from Department of Health Services and Center of Disease Control.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
22. [210687](#) Substitute resolution relative to the acceptance and funding of the 2020 -2021 Upper Midwest Regional Accelerators for Genomic Surveillance Grant from the Rockefeller Foundation and University of Wisconsin-Madison.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
23. [201128](#) Substitute resolution authorizing the Department of Employee Relations to extend the current contract for the City's Affordable Care Act Reporting.
Sponsors: THE CHAIR
24. [201647](#) Substitute resolution outlining the process and communication of 2022 health and dental insurance premium rates.
Sponsors: THE CHAIR
25. [210091](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
26. [210594](#) An ordinance to further amend the 2021 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
27. [210593](#) An ordinance to further amend the 2021 offices and positions in the City Service.
Sponsors: THE CHAIR
28. [210398](#) Communication from the Office of Equity and Inclusion regarding City equity and inclusion initiatives.
Sponsors: Ald. Cogg

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.

City Hall and the Zeidler Municipal Building are accessible by "The Hop" City Hall Stations, the MCTS Green Line, Gold Line, 14, 15, 19, 30, 33, and 57 bus routes. Visit <https://www.ridemcts.com/> for more information.

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>.