City of Milwaukee



City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Agenda

FINANCE & PERSONNEL COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR Ald. Scott Spiker, Vice-Chair Ald. Milele A. Coggs, Ald. Michael J. Murphy, and Ald. Mark Chambers, Jr.

	Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-345 clee@milwaukee.gov	6,
Legislative Liaison, Tea Norfolk , 414-286-801 tea.norfolk@milwaukee.gov		
Wednesday, June 14, 2023	9:00 AM	Room 301-B, City Hall

Amended 6/8/23 - Items 2 through 5 added.

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 http://city.milwaukee.gov/citychannel.

1.	<u>221233</u>	A substitute ordinance adopting the Climate and Equity Plan and amending the Citywide Policy Plan as part of Milwaukee's Overall Comprehensive Plan, and directing its implementation. <u>Sponsors:</u> Ald. Dimitrijevic, Ald. Perez, Ald. Brostoff, Ald. Murphy, Ald. Bauman, Ald. Zamarripa, Ald. Westmoreland, Ald. Chambers Jr. and Ald. Stamper
		May be referred from the Zoning, Neighborhoods and Development Committee
		This is a public hearing. Those wishing to provide oral testimony will be asked to do so in-person, by phone, or internet. Those wishing to provide oral testimony by phone or internet 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. Alternatively, those wishing to provide testimony relating to this matter can do so in writing by mail to Office of the Common Council – City Clerk, 200 E. Wells St., Room 205, Milwaukee, WI, 53202, e-mailing the staff assistant of this committee at the address listed above, or use the City's eComment system by accessing this agenda at http://milwaukee.legistar.com/calendar.
11 AM		
2.	<u>230265</u>	A substitute ordinance relating to use of contribution funds for the purchase of alcohol beverages and related services.
		<u>Sponsors:</u> Ald. Chambers Jr.
3.	<u>230226</u>	Resolution reclassifying certain ARPA programs as revenue replacement.
		<u>Sponsors:</u> THE CHAIR

4.	<u>230219</u>	Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests. <u>Sponsors:</u> THE CHAIR
5.	<u>230069</u>	Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
		<u>Sponsors:</u> THE CHAIR

This meeting will be webcast live at www.milwaukee.gov/channel25.

NOTA: Para los clientes de cable de Spectrum que deseen ver subtítulos en español, ya están disponibles en el Canal de la Ciudad. En su control remoto de cable Spectrum, presione "MENÚ." Seleccione "SUBTÍTULOS/CAPTIONS." Use la flecha hacia abajo hasta "ESTÁNDAR/STANDARD," luego use la flecha hacia arriba y cambie a "CC3."

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 during normal business hours is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. You must present a copy of the meeting notice to the parking cashier.

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.