



# 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,  
clee@milwaukee.gov*

*Legislative Liaison, Tea Norfolk, 286-8012,  
tea.norfolk@milwaukee.gov*

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Wednesday, December 8, 2021

9:00 AM

Room 301-B, Third Floor, City Hall

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**Amended 12/6/21 - Obsolete language added to item 8, CCFN 211291.**

**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. [211226](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
*Sponsors: THE CHAIR*
2. [211228](#) 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. [211227](#) 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*
4. [211135](#) Communication from the Department of Administration - Purchasing Division relating to the reports of the Local Business Enterprise Program and the Socially Responsible Contractors Bid Incentive.  
*Sponsors: THE CHAIR*
5. [211102](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
*Sponsors: THE CHAIR*

6. [210995](#) Communication from the Department of Employee Relations relating to an amendment to the Salary Ordinance to permit a 2% wage adjustment for eligible non-represented City employees.  
*Sponsors:* Ald. Johnson
7. [211229](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.  
*Sponsors:* THE CHAIR
8. [211291](#) Communication from the Department of Administration - Budget and Management Division amending the 2022 Position Ordinance relative to auxiliary COVID-19 positions in the Health Department.  
*Sponsors:* THE CHAIR  
*-This file is obsolete and may be placed on file as no longer necessary.*
9. [211191](#) Substitute resolution relative to the acceptance and funding of the 2022 Family Planning Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
10. [211192](#) Substitute resolution relative to the acceptance and funding of the 2022 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
11. [211193](#) Substitute resolution relative to the acceptance and funding of the 2022 STD Infertility Prevention Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
12. [211194](#) Substitute resolution relative to the acceptance and funding of the 2022 Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
13. [211195](#) Substitute resolution relative to the acceptance and funding of the 2022 Lead Detection Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*

14. [211202](#) Substitute resolution relative to the acceptance and funding of the 2022 Maternal and Child Health Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
15. [211207](#) Substitute resolution relative to acceptance and funding of the 2022 Medical Assistance (MA) Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
16. [211208](#) Substitute resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
17. [211209](#) Substitute resolution relative to the acceptance and funding of the 2022 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
18. [210811](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2022 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.  
*Sponsors:* THE CHAIR
19. [210812](#) Substitute resolution appropriating \$50,000,001 from the 2022 Special Purpose Account Reimbursable Services Advance Fund.  
*Sponsors:* THE CHAIR
20. [211144](#) Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2022 Positions Ordinance as a result of the Common Council adopted budget and amendments.  
*Sponsors:* THE CHAIR

21. [211146](#) Substitute resolution authorizing attendance at conventions in 2022 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.  
*Sponsors:* THE CHAIR
22. [211233](#) An ordinance to further amend the 2022 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
23. [211234](#) An ordinance to further amend the 2022 offices and positions in the City Service.  
*Sponsors:* THE CHAIR
24. [211064](#) Communication from the Office of the Assessor and the Office of the Treasurer relating to the City's acquisition of church properties for non-payment of taxes.  
*Sponsors:* Ald. Stamper and Ald. Coggs

This meeting will be webcast live at [www.milwaukee.gov/channel25](http://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>.**