



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. JoCasta Zamarripa

*Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-3456,
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*Legislative Liaison, Tea Norfolk, 414-286-8012,
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Tuesday, July 26, 2022

9:00 AM

Room 301-B, City Hall

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. [220507](#) Communication from the Office of Equity and Inclusion relative to a racial equity audit of all city departments.
Sponsors: THE CHAIR
2. [220431](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
3. [220318](#) 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. [220319](#) 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. [220478](#) Communication from the Employees' Retirement System amending the Positions Ordinance to add one position of Disability Specialist Lead.
Sponsors: THE CHAIR
6. [220320](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR

7. [220432](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
8. [220504](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to recruitment rates of pay, recruitment flexibility, or assignment rates for various titles in various departments.
Sponsors: THE CHAIR
9. [220505](#) Communication from the Department of Employee Relations amending the Salary Ordinance to provide the snow and ice control footnote to the title of Operations Personnel Officer within the Department of Public Works.
Sponsors: THE CHAIR
10. [220433](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
11. [220467](#) Resolution authorizing the Department of Administration to accept and execute grant agreements with the State of Wisconsin Department of Administration for a subaward of the state's allocation of the State and Local Fiscal Recovery Funds from the American Rescue Plan Act for a series of projects falling within the scope of the State's Neighborhood Investment Fund Grant Program.
Sponsors: Ald. Dimitrijevic
12. [220477](#) Communication from the Department of Administration - Budget and Management Division amending the 2022 Positions Ordinance to add American Rescue Plan Act (ARPA) funded positions in various departments.
Sponsors: THE CHAIR
13. [220395](#) Resolution reserving and appropriating up to \$100,000 from the 2022 Common Council Contingent Fund to the 2022 Damages and Claims Fund Special Purpose Account.
Sponsors: THE CHAIR
14. [220388](#) Resolution relating to application, acceptance, and funding of the 2022-23 Well Woman Program Grant from the Wisconsin Department of Health Services.
Sponsors: THE CHAIR

-May be referred from the Public Safety and Health Committee

15. [220389](#) Resolution relating to application, acceptance, and funding of the 2022-23 Congenital Disorders & Newborn Screening Grant from the State of Wisconsin - Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
16. [220399](#) Resolution relating to application, acceptance, and funding of the 2022-23 ReCAST grant from the U.S. Department of Health and Human Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
17. [220415](#) Substitute resolution relative to acceptance and funding of the ELC: Strengthening HAI & AR Program (SHARP) grant from the Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
18. [220418](#) Substitute resolution relative to acceptance and funding of the 2022-23 Lab Response Network for Biological Threats (LRN-B) grant from the Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
19. [220138](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract for the administration of the City's health and prescription drug benefits.
Sponsors: THE CHAIR
20. [220139](#) Substitute resolution authorizing the Department of Employee Relations to execute contracts for dental insurance benefits for City employees.
Sponsors: THE CHAIR
21. [220140](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract for the City's group life insurance and long term disability benefit.
Sponsors: THE CHAIR
22. [220434](#) An ordinance to further amend the 2022 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
23. [220435](#) An ordinance to further amend the 2022 offices and positions in the City Service.
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.

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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