

## **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: 414-286-3456, clee@milwaukee.gov
Legislative Liaison, Tea Norfolk , 414-286-8012, tea.norfolk@milwaukee.gov

Thursday, February 23, 2023

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.	<u>221513</u>	A substitute ordinance to further amend the 2023 rates of pay of certain offices and positions in the City Service. <u>Sponsors:</u> THE CHAIR
2.	221629	Resolution amending Common Council File Number 211910 relating to the creation of the American Rescue Plan Act Funding Allocation Task Force. <u>Sponsors:</u> Ald. Coggs
3.	221603	Substitute resolution relating to the reallocation of a portion of the first tranche of American Rescue Plan Act (ARPA) funding from speed limit reduction signage to the High Impact Paving Program. <u>Sponsors:</u> Ald. Spiker
4.	<u>221639</u>	An ordinance relating to city wage requirements for service contracts.
		Sponsors: Ald. Coggs
5.	221329	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.	<u>221606</u>	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.	<u>221605</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
8.	221647	Communication from the Department of Employee Relations amending the Salary Ordinance to permit a 1% longevity increase for eligible City employees.  **Sponsors:* THE CHAIR**
9.	221331	Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action. <u>Sponsors:</u> THE CHAIR
10.	221608	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. <u>Sponsors:</u> THE CHAIR
11.	<u>221646</u>	Communication from the Department of Employee Relations amending the Salary Ordinance relative to adding assignment footnotes to the positions of Parking Enforcement Officer and Communications Assistant IV in the Department of Public Works. <u>Sponsors:</u> THE CHAIR
12.	<u>221609</u>	Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.  **Sponsors:* THE CHAIR**
13.	<u>221153</u>	A substitute ordinance relating to employee wages, benefits, and regulations. <u>Sponsors:</u> THE CHAIR
14.	<u>221610</u>	Substitute resolution authorizing attendance at conventions, seminars and other travel. <u>Sponsors:</u> THE CHAIR
15.	<u>221636</u>	Appointment of Preston Cole as the Department of Administration Director by the Mayor.  Sponsors: THE CHAIR
16.	<u>221665</u>	Communication from the Mayor's Office amending the Salary Ordinance relative to the position of Administration Director in the Department of Administration.  Sponsors: THE CHAIR

17.	221611	An ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.  Sponsors: THE CHAIR		
18.	<u>221612</u>	An ordinance to further amend the 2023 offices and positions in the City Service.		
		<u>Sponsors:</u> THE CHAIR		
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19.	<u>171433</u>	A substitute ordinance relating to the annual salaries of city elected officials.
		Sponsors: Ald. Lewis, Ald. Hamilton, Ald. Stamper, Ald. Perez and Ald. Johnson
		May be placed on file as no longer necessary.
20.	<u>171678</u>	Communication relating to a progress report from the City's diversity recruiter.
		<u>Sponsors:</u> THE CHAIR
		May be placed on file as no longer necessary.
21.	<u>181295</u>	Substitute resolution relating to opting to have tax and water bills emailed.
		<u>Sponsors:</u> Ald. Lewis
		May be placed on file as no longer necessary.
22.	<u>210694</u>	A substitute ordinance relating to special incentive leave for employees who receive vaccination against the COVID-19 virus.
		Sponsors: Ald. Lewis
		May be placed on file as no longer necessary.
23.	<u>210536</u>	Resolution relating to the allocation of American Rescue Plan Act (ARPA) funding to be used for the Office of Veterans' Affairs. <u>Sponsors:</u> Ald. Lewis
		May be placed on file as no longer necessary.
24.	220229	Resolution appropriating up to \$4 million from the second tranche of ARPA funds for the Capitol Library Branch.
		<u>Sponsors:</u> Ald. Dodd May be placed on file as no longer necessary.

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 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.