



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. Nic Kovac, Ald. JoCasta Zamarripa, and Ald. Milele A. Coggs

*Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,
clee@milwaukee.gov*

*Legislative Liaison, Dana Zelazny, 286-8679,
dana.zelazny@milwaukee.gov*

Wednesday, May 20, 2020

9:00 AM

Room 301-B, City Hall

This is 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. [191977](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [191976](#) Communication from the Department of Administration relating of approval to changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
3. [191909](#) 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. [191805](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
5. [200081](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to changes in the Salary Ordinance for Police Department Emergency Communication and Fire Department Dispatch titles.
Sponsors: THE CHAIR

6. [191910](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration corrections.
Sponsors: THE CHAIR
7. [191938](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for Stop Loss Insurance for the City's medical and prescription health plan.
Sponsors: THE CHAIR
8. [191594](#) Substitute resolution authorizing carryover of certain fund balances from 2019 to 2020 in accordance with Section 65.07(1)(p), Wisconsin Statutes.
Sponsors: THE CHAIR
9. [191595](#) Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2019 Common Council Contingent Fund for the purpose of closing the 2019 financial books due to unanticipated shortfalls in current year operating expenses.
Sponsors: THE CHAIR
10. [200055](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Port of Milwaukee).
Sponsors: Ald. Borkowski
11. [200078](#) Substitute resolution authorizing the sale and issuance of General Obligation Promissory Notes for up to \$13.5 million of contingent borrowing for excess 2019 expenditures.
Sponsors: THE CHAIR
12. [191968](#) Substitute resolution appropriating up to \$1.1 million from the Health Care Benefit and Workers' Compensation Reserve Fund to the 2019 Special Purpose Account - UHC Choice EPO account to cover a shortfall.
Sponsors: THE CHAIR
13. [191911](#) A substitute ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
14. [191912](#) A substitute ordinance to further amend the 2020 offices and positions in the City Service.
Sponsors: THE CHAIR

15. [200057](#) Substitute resolution directing the Department of Administration - Budget and Management Division to report to the Common Council regarding each department's proposed and future cuts and furloughs, outlining the equitable impact on services to all neighborhoods, districts and communities, and the equitable impact on City employees.
Sponsors: Ald. Coggs, Ald. Lewis, Ald. Rainey, Ald. Dodd and Ald. Stamper
16. [200058](#) Communication relating to the City of Milwaukee's policies and procedures in place to preserve the health, safety, and welfare of its employees during the COVID-19 pandemic.
Sponsors: Ald. Coggs and Ald. Lewis
17. [191957](#) Communication from the Office of Mayor Tom Barrett relating to the anticipated receipt and use of federal aid resulting from the COVID-19 pandemic.
Sponsors: Ald. Murphy
18. [191964](#) Communication from the Department of Administration - Budget and Management Division relating to a sensitivity analysis of the 2021 City Budget.
Sponsors: Ald. Murphy

The following file may be placed on file as no longer necessary:

19. [200016](#) Resolution authorizing the sale and issuance of General Obligation Promissory Notes for up to \$12.5 million of contingent borrowing for excess 2019 expenditures.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.

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>.