



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

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Wednesday, June 10, 2020

9:00 AM

Room 301-B, City Hall

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**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. [200177](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
*Sponsors: THE CHAIR*
2. [200160](#) Reappointment of Paula Kiely to the Deferred Compensation Board by the Common Council President.  
*Sponsors: THE CHAIR*
3. [200166](#) Reappointment of Rudolph Konrad to the Employees' Retirement System Annuity and Pension Board Committee by the Common Council President.  
*Sponsors: THE CHAIR*
4. [200167](#) Reappointment of Ald. Nik Kovac to the Employees' Retirement System Annuity and Pension Board Committee by the Common Council President.  
*Sponsors: THE CHAIR*
5. [200168](#) Reappointment of Deborah Ford to the Employees' Retirement System Annuity and Pension Board Committee by the Common Council President.  
*Sponsors: THE CHAIR*
6. [200192](#) Reappointment of Maria Monteagudo as the Employee Relations Director by the Mayor.  
*Sponsors: THE CHAIR*

7. [200190](#) Reappointment of Rhonda Kelsey as the City Purchasing Director by the Mayor.  
**Sponsors:** THE CHAIR
8. [200179](#) 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
9. [200181](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration corrections.  
**Sponsors:** THE CHAIR
10. [200131](#) Resolution authorizing \$325,000 from the 2020 Common Council Contingent Fund to be transferred to the Remission of Taxes Special Purpose Account for expenditures relating to the remission of taxes for a settlement payment to CP-South Howell LLC et al.  
**Sponsors:** THE CHAIR
11. [200003](#) Resolution related to acceptance and funding of a 2020 Beat Patrol Program Grant.  
**Sponsors:** THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
12. [200008](#) Resolution related to acceptance and funding of the 2020 High-Intensity Drug Trafficking Area project awards.  
**Sponsors:** THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
13. [200068](#) Resolution related to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant (Police Department).  
**Sponsors:** THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
14. [200217](#) Communication from the Health Department amending the Positions Ordinance relative to adding a Doula Program Coordinator & increasing the Health Project Coordinator -EFM from 0.6 FTE to 1 FTE.  
**Sponsors:** THE CHAIR
15. [200053](#) Resolution amending Common Council File # 191247 relative to the acceptance and funding of the 2020 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*

16. [200034](#) Resolution related to the acceptance and funding of the 2020 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*
17. [200089](#) Resolution related to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
18. [200090](#) Resolution related 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*
19. [200096](#) Resolution amending Common Council File # 191242 relative to acceptance and funding of the Implementing Overdose Prevention Strategies at the Local Level Grant from the National Association of County and City Health Officials.  
*Sponsors:* Ald. Murphy  
*-May be referred from the Public Safety and Health Committee*
20. [200079](#) Resolution authorizing the issuance and sale of up to \$275,000,000 of Revenue Anticipation Notes, and a purpose for Direct Loan Notes, for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.  
*Sponsors:* THE CHAIR
21. [200152](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)  
*Sponsors:* THE CHAIR
22. [200182](#) A substitute ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
23. [200183](#) A substitute ordinance to further amend the 2020 offices and positions in the City Service.  
*Sponsors:* THE CHAIR
24. [200143](#) Communication from the Department of Administration relating to the Public Engagement in Budgeting Program.  
*Sponsors:* 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.

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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>.